

Regular Council September 1, 2020

Meeting came to order with pledge of Allegiance. Roll call was answered by Cou. Broker, Behrendt, James, Aichholz, & Robbins. Cou. Tully was absent. Cou. Broker made motion to accept & dispense with reading minutes; 2nd by Cou. Robbins. Accepted by all. Cou. Broker made motion to accept reports; 2nd by Cou. Behrendt. Accepted by all. Cou. Broker made motion to pay bills; 2nd by Cou. Robbins. Accepted by all.

OLD BUSINESS:

Discussion on tree ordinance: Cou. Behrendt is working on a program for fostering saplings. She still has some calls to make. Solicitor will work on an ordinance for the next meeting. (Amending current ordinance, striking the mandatory replacement, and adding stump removal and adding provision to mandate 6 inches below grade.)

Discussion on Res. 2020-04 (submerged land lease). Mayor said they had a meeting with Bay View Property Owner's Association to work out issues and answer questions. Cou. Aichholz voiced concerns regarding a conflict with possible grant money in the future. He wants to eliminate the Gray's dock area. Cou. Broker made motion to adopt Res. 2020-04; 2nd by Cou. Behrendt. Roll call vote was Cou. Broker –yes, Cou. Behrendt – yes, Cou. Robbins- yes, Cou. Aichholz – no, and Cou. James – yes.

NEW BUSINESS:

Ron Cox was high bidder on property for sale on Seneca and Shawnee Trails. He bid \$12,000.

Mayor said we had another tree removed at the park for \$2600, which was a hazard. It was 115 feet tall. Denny and Rick will cut up the wood and haul it away.

Cou. Broker made motion to adopt Res. 2020-05 (accepting tax rates and levies from county budget commission); 2nd by Cou. Robbins. Accepted by all.

Car show scheduled for this past Friday was cancelled due to rain. Council gave permission to hold it on 9/11.

Zoning Secretary resigned. Let mayor know if anyone is interested in position.

The grill at the park needs replaced. After discussion, it was decided to wait until spring, when there will be more money in recreation fund.

Cou. Aichholz suggests council consider a possible road levy in the future for maintenance of our roads.

Discussion on selling some lots the village owns on Cherokee Trail. Cou. Broker made motion to have solicitor prepare ordinance to advertise lots on Cherokee (parcel # 60760) For a minimum bid of \$39,000; 2nd by Cou. Robbins. Accepted by all.

PUBLIC CONCERNS:

Council gave Nancy Hannon permission to go ahead with the “adopt- a- pot” program. Pots are \$90 and all expenses will be paid for by residents (7 pots)

Chuck Fresch asked if he could fill in a crack on his road. Council said yes, but wait and see if our street crew does it first.

Cou. Broker made motion to adjourn; 2nd by Cou. Aichholz.

ATTEST:

Respectfully submitted,

Larry D. Gwinner, Mayor

Marsha K. Schenk, Clerk