

Regular Council October 20, 2020

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

OLD BUSINESS:

Cou. Broker made motion to place new LED sign in front of the village hall, by the flagpole; 2nd by Cou. Robbins. Accepted by all. We will put brick and landscaping around it in the future.

NEW BUSINESS:

Cou. Broker made motion to set aside motion on Ord. 2020-11 (appropriating additional CARES act money received); 2nd by Cou. Behrendt. Accepted by all. Cou. Broker made motion to adopt Ord. 2020-11; 2nd by Cou. Robbins. Accepted by all.

Discussion on purchasing new police cruiser and used service truck. We have \$15,000 set aside in the budget, and police association is donating \$7000 towards police car. The rest of price will come from CARES act money.

Cou. Aichholz made motion to purchase maintenance vehicle, using CARES act money, in order to be in compliance with covid safety, by separating street dept. employees; 2nd by Cou. Broker. Accepted by all.

Cou. James made motion to have a fall cleanup day for the village residents on Nov. 14th, paying up to \$525 for a dumpster; 2nd by Cou. Broker. Accepted by all.

Cou. James made motion to allow a clambake at the park, using a fire pit; 2nd by Cou. Behrendt. Accepted by all. (Fire chief has approved)

Cou. Behrendt said the street dept. would like to plant some of the saplings she has at the park. She has prepared another village newsletter. Mayor thanks her.

Fire Chief said the new squad will be delivered tomorrow and should be in service within a week. Chief said our life pack had a catastrophic failure and is being shipped to Physio. It needs to be re-programmed and re-calibrated. A rental one will be here tomorrow. Cost is \$240 per month, plus shipping. We should only need it for one month.

Laptops are ready for virtual meetings, but we still need to get set up with zoom. We will have next meeting on Wed. November 4, due to elections at fire station. Cou. Broker made motion to move next council meeting to Wed. November 4; 2nd by Cou. Robbins. Accepted by all. We will put notice in newspaper.

PUBLIC CONCERNS:

New resident dropped off house plans. Mayor will give them to zoning inspector.

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

ATTEST:

Respectfully submitted,

Larry D. Gwinner, Mayor

Marsha K. Schenk, Clerk