Regular Council January 18, 2022

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

OLD BUSINESS:

Mayor gave council copies of letter solicitor wrote to Sheriff regarding dispatch fees. We have not heard response yet.

NEW BUSINESS:

Mayor said the 2nd motor on the stormwater pump needs rebuilt at a cost of not more than \$750. This will be done using American Rescue Plan Act money. Solicitor will prepare ordinance.

Cou. Sam Broker gave report on street committee meeting. They are investigating the feasibility of a levy for street repairs. We will do more research on this. Also, they are looking at grant possibilities.

Cou. Grieger gave report on finance committee meeting. Discussion on raises. Cou. Grieger made motion to have solicitor prepare ordinance giving chief \$100 per month raise (effective 3/1/22) and patrolman \$1.50 per hour raise, effective 2/14/22; 2nd by Cou. Kim Broker. Accepted by all.

Cou. Grieger thinks we should save money by only having one dumpster during the winter and possibly selling one of the police cars.

Cou. Grieger made motion to allow Catfish Tournament on August 27th from 9 till 3; 2nd by Cou. S. Broker. Accepted by all. Village will get 50 percent of the buy in fees to be used for shoreline beautification.

Mayor said someone is interested in some village lots on Cherokee Trail. Lengthy discussion on selling these lots, plus five lots on W. Cayuga Trail. Cou. S. Broker thinks we should combine the newspaper ad to include all lots in the ad. Discussion. There is some concern about encroachment on one of the lots on Cayuga. We will do more research on this and proceed with advertising the three lots on Cherokee. Cou. S. Broker made motion to have solicitor prepare ordinance to sell the three Cherokee lots; 2nd by Cou. Grieger. Accepted by all.

Mayor asked council to bring their ideas for 2022 projects to next meeting.

PUBLIC CONCERNS:

Daryl Pasek questioned the price of lots for sale and the possibility of a road levy.

Steve Congdon brought up the idea of an auction to sell property.

Patrolman File and police chief thanked council for raises.

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

ATTEST: Respectfully submitted,

Larry D. Gwinner, Mayor Marsha K. Schenk, Clerk