

Regular Council March 5, 2019

Meeting came to order with Pledge of Allegiance. Roll call was answered by Cou. Broker, Gwinner, Behrendt, Failor, & Robbins. Cou. Cox was absent. Cou. Broker made motion to accept & dispense with reading minutes; 2<sup>nd</sup> by Cou. Robbins. Accepted by all. Cou. Broker made motion to accept reports; 2<sup>nd</sup> by Cou. Gwinner. Accepted by all. Cou. Gwinner made motion to pay bills; 2<sup>nd</sup> by Cou. Robbins. Accepted by all.

OLD BUSINESS:

Discussion on grass cutting. Cou. Broker made motion to hire Coy Slemph for grass cutting for 2019 at \$250 per cutting, under the direction of mayor and maintenance department; 2<sup>nd</sup> by Cou. Gwinner. Accepted by all.

Mayor said we need stone at the fire and police stations. Estimates for the amount maintenance dept. thinks we need range from \$5000 to \$10,000. Cou. Failor suggests we start by getting a small amount for now and see how that goes, gradually adding more over time. Cou. Broker suggests we get one load with our truck from Erie Blacktop and see how far it goes.

Discussion on two proposed ordinances. One is for temporary parking permits for special events. The other one is a tuition and training reimbursement schedule. Solicitor emailed both drafts to council. Council will look them over and discuss further at next meeting.

Discussion on village getting credit card. Council is not in favor of this.

Cou. Broker made motion to purchase four new window air conditioners for the hall, not to exceed \$1200; 2<sup>nd</sup> by Cou. Robbins. Accepted by all

Mayor said we lost some shingles on village hall building. Maintenance department will replace them when weather permits.

Cou. Broker attended Erie Regional Planning meeting, which focused on the upcoming 2020 census.

Cou. Broker made motion to adjourn; 2<sup>nd</sup> by Cou. Behrendt.

ATTEST:

Respectfully submitted,

Barbara A. Wobser, Mayor

Marsha K. Schenk, Clerk