Regular Council April 19, 2022

Meeting came to order with Pledge of Allegiance. Roll call was answered by Cou. S. Broker, Behrendt, James, K. Broker, Grieger, & Aichholz. 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. K. Broker. Accepted by all.

OLD BUSINESS:

Mayor, solicitor, sheriff, accountant, and Commissioner Matt Old had meeting regarding dispatch fee. There was a heated discussion. They say we owe the money. Mayor asked if they would consider combining police & fire for future years, and charging only \$5000 instead of \$10,000, They may consider using a formula going forward.

Bids were opened for property for sale. Bids were: Denise Collins - \$53,411.08. m Denise Stallard: \$50,000 and also \$52,501. Winning bid was Denise Collins.

Clerk read Ord. 2022-09 (zoning book changes) for 2nd time.

NEW BUSINESS:

Cou. Behrendt gave update on Metro Parks Grant. We applied for two grants: 6 chimes for \$3712 (asking for \$3200 grant money). The other one is Chimes on a post for \$1342 (asking for \$1222 grant money). There is some cost sharing. Grants will be awarded May 6th. Cou. Behrendt made motion to spend up to \$600 for village cost share if we are awarded any grant money; 2nd by Cou. Grieger. Accepted by all.

Cou. S. Broker made motion to spend up to \$1500 for materials for three more planters to be put along shoreline; 2^{nd} by Cou. K. Broker. Accepted by all.

Discussion on selling surplus equipment. Cou. Broker will bring a list to next meeting for council to decide on. The bucket truck is not safe so we definitely need to dispose of that. Police Chief pointed out that all of our cruisers were either totally or partially paid for by police association fund raisers.

PUBLIC CONCERNS:

Zoning Inspector Congdon pointed out that if the bucket truck is unsafe, it is a big liability for village. He also thanked mayor for his deportment in handling the meeting with the sheriff and commissioner.

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

ATTEST:

Respectfully submitted,