

Regular Council July 7, 2020

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

VISITORS:

Ron Baum spoke about a survey regarding the dike. He would need a letter from the village requesting survey (at no cost to village). The survey would review the integrity of the dike and suggestions on how to fix it. Council gave him okay to proceed in gathering additional information. (No liability to village) Mayor Gwinner and Ron will contact the Corps of Engineer representative.

Chuck Fresch discussed a resolution, which is needed for a submerged land lease. He showed plat drawings, title search, etc. Solicitor will prepare resolution for next meeting.

Christina Kleber said that people were setting off fireworks over the past weekend. This is illegal and she thinks in the future they should be fined. She would like the village to form a committee to have a fireworks display on the bay front (and possible fundraiser for police & fire) for next year. We will look into this further.

OLD BUSINESS:

Discussion on tree ordinance. Mayor thinks we need to change wording to make it clearer. He thinks tree stumps should be removed and trees should be replaced with a choice of 3 or 4 kinds of trees. We are getting closer on this, more discussion at next meeting.

NEW BUSINESS:

Cou. Broker made motion to replace large window at police station for not more than \$1500; 2nd by Cou. Behrendt. Accepted by all.

Cou. Broker made motion to spend up to \$300 for an interpreter for a police investigation; 2nd by Cou. Robbins. Accepted by all.

Cou. Broker made motion to adopt 2021 tax budget; 2nd by Cou. Robbins. Accepted by all

Cou. Broker made motion to set aside rules on Ord. 2020-06 (advertising two parcels of surplus village owned property); 2nd by Cou. Behrendt. Accepted by all. Cou. Broker made motion to adopt Ord.2020-06; 2ⁿ by Cou. Robbins. Accepted by all.

We found some handicap signs we would like to place on bridge. Solicitor said no problem.

Mayor read resignation letter from Cou. Failor, effective 7/6/20. We will post notices at businesses for vacant council seat.

Discussion on fishing times. Trash is still a big problem. Police Chief does not think pier or Bayfront should be closed at all. Barb Wobser agrees and thinks the dumpster should be gated. Mayor said we have been considering this. . Cou. Broker made motion to allow fishing pier and bay front fishing from 7am until sunset; 2nd by Cou. Robbins. Accepted by all

FLOOR:

Resident asked about trash on Bayfront. Can we post signs? We have signs posted.

Resident asked about grant money regarding Covid. We will look into this.

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

ATTEST:

Respectfully submitted,

Larry D. Gwinner, Mayor

Marsha K. Schenk. Clerk