Regular Council August 4, 2020

Meeting came to order with Pledge of Allegiance. Roll call was answered by Cou. Broker, Behrendt, Tully, & Robbins. Cou. Aichholz was 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.

OLD BUSINESS:

Candidates for vacant council seat are: Tony Kaiser, Bryan Brace, Walter Kaufman, Lola James, and Margie Ward. Cou. Behrendt nominated Lola James; 2nd by Cou. Robbins. Cou. Broker nominated Tony Kaiser; 2nd by Cou. Tully. Roll call vote for Lola James was Broker-yes, Behrendt-yes, Tully-no, Robbins-yes. Lola James gets majority of votes. Solicitor swore her in.

Rich Matso from "Remember Cruzin Cars" would like to use the Bayfront for a show August 28 from 6pm-8pm. Cou. Broker made motion to accept \$50 fee application for a special event-parking permit for the show; 2nd by Cou. Robbins. Accepted by all.

OLD BUSINESS:

Discussion on tree ordinance. Cou. Behrendt, Tully, and James do not think it should be mandatory to re plant a tree. Cou. Broker thinks it should be mandatory to grind the stump and re grade area. Solicitor will draft something and have it for next meeting, for council to consider.

Discussion on submerged land lease. Cou. Broker does not think the term should be 50 years, maybe 5 years or less. He thinks we would be giving up our navigation rights and construction on shoreline rights. Mayor says the village does not have a lease, the Bay View Property Owners Association does. Solicitor said we have a dock ordinance in place. Solicitor just received a letter from an attorney yesterday, which he would like to look into before we pass the resolution. We will table this until Solicitor speaks to the other attorney.

The motion made at last meeting was for 64 gallon lidded trash cans. After talking to maintenance crew, it was decided these would be too heavy and bulky. Cou. Broker made motion to purchase three 55-gallon lids for not more than \$400; 2nd by Cou. Robbins. Accepted by all.

NEW BUSINESS:

Cou. Behrendt made motion to purchase supplies needed to complete playground dome structure we bought last year, for up to \$1000; 2nd by Cou. Broker. Accepted by all. This includes concrete, play sand, posts, and rental of post hole digger.

Cou. Broker made motion to purchase up to \$1000 in cold patch for road repair; 2nd by Cou. Robbins. Accepted by all.

Bay View Center Bridge Committee would like to have volunteers paint on fishing pier concrete barriers, "no littering." Cou. Behrendt made motion to approve two barricades to be decided by Mayor, be painted with "no littering" messages (as a trial); 2nd by Cou. Broker. Accepted by all.

Regarding dike survey, Mayor and Ron Baum met with Tim King and did not receive any satisfaction. They are going to keep moving forward.

PUBLIC CONERNS:

Barb Wobser thinks it is very patriotic to have the flags up, but thinks it is disgraceful that they are in such bad shape. Mayor will take care of this.

Chuck Fresch suggested planting tree saplings on village property, and when residents want to plant a tree, they could get them there.

Steve Congdon thinks that maybe we should add symbols on the painted barricades for fishermen that do not read English.

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

ATTEST:

Respectfully submitted,

Larry D. Gwinner, Mayor

Marsha K. Schenk, Clerk