## Regular Council July 5, 2023

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; 2<sup>nd</sup> by Cou. Behrendt. Accepted by all. Cou. S. Broker made motion to accept reports; 2<sup>nd</sup> by Cou. Behrendt. Accepted by all. Cou. Grieger made motion to pay bills; 2<sup>nd</sup> by Cou. S. Broker. Accepted by all.

## OLD BUSINESS:

Lengthy discussion on bed tax issue. Mayor withdrew his suggestion for an inspector because some of council did not agree. Questions raised: Is it beneficial to village if we need to hire someone to administer it? Could we just have a registration fee and not an actual bed tax? Cou. Grieger made motion to take it off the table for now; 2<sup>nd</sup> by Cou. Behrendt. Accepted by all.

Cou. K. Broker made motion to adopt 2024 tax budget; 2<sup>nd</sup> by Cou. S. Broker. Accepted by all.

Lengthy discussion on proposed site for new building. Fire Dept. raised concerns about traffic visibility at stop sign. Cou. S. Broker assured this would not be an issue. Concerns raised about underground wires. Cou. S. Broker made motion to approve proposed building site location to be used for multiple uses, fire dept., police dept, and street dept; 2<sup>nd</sup> by Cou. Grieger. Roll call vote was: Cou. S. Broker – yes, Cou. Behrendt – no. Cou. James – no, Cou. K. Broker – yes, Cou. Grieger – yes, and Cou. Aichholz – yes. Motion passes.

Cou. Grieger gave report on shoreline erosion meeting. He met with Tim Neese and ODNR. The first step is applying for a planning grant. They will help us with this.

Cou. S. Broker made motion to set aside rules on Ord. 2023-10 (amending budget to appropriate Mylander Grant funds); 2<sup>nd</sup> by Cou. Grieger. Accepted by all. Cou. S. Broker made motion to adopt Ord. 2023-10; 2<sup>nd</sup> by Cou. Behrendt. Accepted by all.

Solicitor gave council copies of a proposed draft of a camping ordinance. Council will review and come to next meeting with ideas.

Cou. S. Broker made motion to spend up to \$200 for flowers for bay front planters; 2<sup>nd</sup> by Cou. Grieger. Accepted by all.

## **PUBLIC CONCERNS:**

Daryl Pasek said the bay front looks very nice. He said he thinks we should make decisions regarding both the new building and bed tax plan.

Michele Horning thanked council for their work and thinks they are doing a wonderful job.

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

ATTEST: Respectfully submitted,

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