

Regular Council February 6, 2024

Meeting came to order with Pledge of Allegiance. Roll call was answered by Cou. K. Broker, Drossman, James, S. Broker, & Grieger. Cou. Aichholz was absent. Cou. K. Broker made motion to accept & dispense with reading minutes; 2<sup>nd</sup> by Cou. S. Broker. Accepted by all. Cou. K. Broker made motion to accept reports; 2<sup>nd</sup> by Cou. S. Broker. Accepted by all. Cou. K. Broker made motion to pay bills; 2<sup>nd</sup> by Cou. S. Broker. Accepted by all.

#### OLD BUSINESS:

Cou. S. Broker made motion to proceed with the survey of Cody Pass; 2<sup>nd</sup> by Cou. K. Broker. Roll call vote was: Cou. S. Broker -yes, Cou. K. Broker – yes, Cou. James – yes, Cou. Grieger – yes. Cou. Drossman – abstain. Motion passes.

Regarding transient rentals: Zoning board met and would like to use the zoning book language with regards to conditional use permits. Mayor will give language to solicitor to work on and we will discuss at next meeting.

#### NEW BUSINESS:

Cou. Grieger made motion to move forward with catfish tournament; 2<sup>nd</sup> by Cou. Drossman. Accepted by all. Date will be May 25, with May 26 as rain date. We will receive 50 percent of proceeds to be used for beautification of bayfront.

Cou. K. Broker made motion to set aside rules on Ord. 2024-02 (2024 permanent appropriations); 2<sup>nd</sup> by Cou. S. Broker. Accepted by all. Cou. K. Broker made motion to adopt Ord. 2024-02; 2<sup>nd</sup> by Cou. S. Broker. Accepted by all. Cou. Drossman brought up topic of transparency, getting emails set up, and possibly recording meetings.

Cou. Drossman brought up topic of creating a larger space when we build new equipment storage building. He would like it to include new village hall and improving police space. A fire, police, & village hall complex.  
Cou. Drossman and Cou. S. Broker will meet and discuss further.

#### PUBLIC CONCERNS:

Patrolman Porter said the flagpole at fire/police station should be lit at night. The letters have blown off the fire dept. sign.

Daryl Pasek thinks a new village complex will be too expensive and will likely increase taxes.

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

ATTEST:

Respectfully submitted,

Larry D. Gwinner, Mayor

Marsha K. Schenk, Clerk