

April Board Meeting Minutes  
Apr 17, 2018

**Organizational Board Meeting – Tuesday April 17 -6:45 PM**

**Attendance:** MW;AK;AN;LH;DD;KV;NA

Others in attendance: L Bender,B&M Johnson,K&V Hilliard,K Parker,R Cunitz,C DeWitt,B Luxton,H Vian,

S Flock,D Jones.

Official oaths were recited and signed by newly elected members-Alan Neumann, Nidia Alcantar and Levi Helgren.

**Motion** by Karis second by Vian to approve committee appointments. MC

**Motion** by Wiedl second by Karis to designate *The County Line* as the official newspaper. MC

**Motion** by Karis second by Vian to adjourn. MC

**Board Meeting-Norwalk Village Board –Tuesday, April 17, 2018**

Board Meeting was called to order by Pres MW at 7:00pm.

Meeting was properly noticed and agenda posted.

Pledge of Allegiance was recited.

**Public comments:** A Karis thanked Jeff, Henry and Mike W for their help during the March 29<sup>th</sup> fire; Butch J commented he thought the board should “slow down” on Phosphorous plans; Kevin H wanted to make sure his April 2<sup>nd</sup> library meeting was accounted for. Levi H commented that the new Village Park sign looked very nice.

**Motion** by Karis second by Helgren to approve March 13, 2018 Board meeting minutes MC

Vian reported J Genske has started schooling and will continue into month with testing in May.

Vian reported the annual inspection of wells by the DNR has been completed with a good report with a few minor corrections needed.

No decision on the Badger Environmental bill – will invite all parties to May meeting.

Library reported that 2<sup>nd</sup> of 3 phases of carpeting has been installed, electrical is complete.

Bathroom, storeroom, book drop and landscaping to be completed yet. Building funds starting to run low.

**Motion** by Karis second by Neumann to pay Cashton Building Supply bill of \$689.03 out of library operating funds. MC

No plans were submitted by the Lions Club therefore no action taken on building permit for stone boat memorial.

**Motion** by Karis second by Vian to accept Hanson Constuction bid for sidewalk replacement. ( up to \$10,000.)

**Motion** by Neumann second by Karis to pay bills (excluding the Badger Environmental bill of \$4338.20). MC

Fire Department is requesting a dry hydrant be installed by them within village limits pulling water from Moore's Creek- will be working with DNR for approved location.

**Motion** by Karis second by Dinger to grant a variance of Ordinance 7-1-12 to the 301 Dewey St. property for keeping of animals and building of shelter for such; The variance is as such - keeping minimum of 125 ft. off property line on Dewey St.for the addition of any out building(s) and keeping of animals and any chickens cannot be free range. With all permits for buildings to be pre-approved by the Norwalk Village Board. The number of animals must not exceed the common use needed for the 4+ acre area. MC

Next board meeting on Tuesday, May 15

**Motion** by Karis second by Vian to adjourn. MC

Submitted by S Karis.

Minutes submitted to be approved at the May 15, 2018 meeting