

July Board Meeting Minutes
Jul 10, 2018

Board Meeting-Norwalk Village Board –Tues. July 10, 2018

Attendance:AK;LH;KV;NA

Others in attendance: M&B Johnson, L Tirado, A Lorden, L Bender, K Parker, D Jones, H Vian; A Leinberger

Board Meeting was called to order by Pres MW at 7:05pm.

Meeting was properly noticed and agenda posted.

Motion by LH second by KV to appoint A Karis to run the meeting in Pres. Wield absence. MC

Pledge of Allegiance was recited.

Public comments: M Johnson inquired about how and who picked lawyer to represent the Village vs. Wilton ambulance proceedings. A Leinberger introduced herself to board and stated her priorities while running for 96th Assembly District.

Motion by Helgren second by Vian to approve June 14, 2018 Board meeting minutes MC

Vian reported things are running smoothly at both wells and sewer plant.

J Genske will travel to Plover to retake water tests on August 1, 2018

Vian and Genske will attend training in Plover on August 23.

Cem. Parks and Rec committee meeting will be July 12th at 5PM to discuss VB and BB courts, fencing, cleanup and completion.

Sidewalk committee will meet in early spring 2019 to make list of sidewalk repairs needed.

Motion by Karis second by Helgren to pay bills. MC

Motion by Vian second by Karis to approve B Kotten for \$8500 business loan. MC

Motion by Helgren second by Alcantar to approve Beer garden for Long shot August 10-12. Must follow guidelines printed with license. MC

Motion by Helgren second by Vian to approve an operator license to Sue Poff. MC

Police Officer reported criminal behavior towards occupant at 103 Railroad and requested the Board to be more vigilant and more welcoming. Officer to look into obtaining a drop off container for old or unused medications.

Karis stated that Tractor Pull parade will be Friday night(Aug 10) at 8 with line up starting at 7 at the old Creamery.

Next board meeting on Tuesday, August 14 7:30PM

Motion by Karis second by Vian to adjourn. MC

Submitted by S Karis.

Minutes submitted to be approved at the August 13, 2018 meeting