

November Board Meeting Minutes  
Nov 14, 2018

Budget Public Hearing – Nov. 14, 2018 7:15PM

Pres. Wiedl Opened the Public Hearing

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

**Board Meeting-Norwalk Village Board –Wednesday, November 14, 2018 7:30 PM**

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

Others in attendance: M&B Johnson, B Luxton, C DeWitt, J Johnson, K & V Hilliard, P Dank, L Bender, D Jones, H Vian; M. Edwards, K. Parker, T. Mateen (from SBA government)

Board Meeting was called to order by Pres MW at 7:30pm.

Meeting was properly noticed and agenda posted.

Pledge of Allegiance was recited.

**Public comments:** T. Mateen told about the FEMA program and the SBA programs out there to help with the flood disaster. J. Johnson asked who was enforcing the parking ordinances. Also asked about the Stewart Semi parking in town. K. Hillard brought up numerous concerns. L. Bender asked for ordinance that Buildings on the 100 and 200 block of Main St the first level be for Commercial use not residential. L. Helgren stated Community Thanksgiving Dinner was a success with an attendance of 224 persons.

**Motion** by Karis second by Alcantar to approve October 9, 2018 Board meeting minutes MC

Vian reports Sewer and Water departments running fine.

M. Wiedl discussed details of New Phosphorus project for the new permits.

Vian and Genske will attend training on Dec. 12, 2018 in Tomah.

**Motion** by Helgren second by Alcantar to credit 109 S. Water St. \$15.00 of sewer credit MW;AK apposed MC

**Motion** by Helgren second by Alcantar to offer payment plan to 204 Church St. MC

**Motion** by Helgren second by Vian to have meter checked and revisit at Dec. meeting. MC

**Motion** by Vian second by Alcantar to credit 216 Roosevelt St. \$21.00 of sewer credit. MW; AK apposed MC

**Motion** by Vian second by Helgren to pay C. DeWitt porto bill. MW: AK apposed MC

Reported the library open house has been tentatively scheduled for May 18, 2019. L. Bender told about Story time with Santa on Dec. 15 at Noon and a giving tree at the Library

S. Karis stated the Lions Club wanted the Village aware of Trees that may need to be disposed of later in time.

Alternate side parking is suspended until a Streets Committee meets.

**Motion** by Karis second by Alcantar to pay bills. MC

**Motion** by Wiedl second by Vian to approve 2019 Fire Budget. MC

**Motion** by Karis second by Wiedl to Not approve submitted 2019 Library Budget. LH apposed MC

**Motion** by Karis second by Vian to approve the Adjusted Library budget of \$33,800.00. MC

**Motion** by Karis second by Vian to approve 2019 Annual Budget. MC

Garbage bag rate was discussed clerk to look into stickers for bags.

Police Officer commented on details of his report.

New hire announced as of November 2, 2018 Caroline (Kerry) Vian accepted the Clerk position at \$13.00 per hour with \$0.50 raise in 6 Months, Benefits as stated in employee handbook, with deferring Health insurance until October 2019.

**Motion** by Karis second by Alcantar to go into closed session.AK aye; LH aye; KV aye;NA aye; MW aye  
MC

**Motion** by Helgren second by Vian to go into open session.MW;AK;LH;KV;NA ALL AYES . MC

**Motion** by Wiedl second by Karis to generally accept terms of agreement reached between mediation and proposal letter from Attorney Quackenbush dated 10/05/2018. To authorize Village attorney and litigating counsel to work out the settlement and its necessary documents, subject to final approval by Village Board. MC

**Motion** by Wiedl second by Karis to authorize Village Attorney to take steps necessary for statutory and procedural requirements needed to fulfill settlement agreement. MC

**Motion** by Helgren second by Vian to change meeting time back to 7:00PM. MC

Next board meeting on Tuesday, December 11 7:00PM at Village Hall.

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

Submitted by C. Vian.

Minutes submitted to be approved at the Dec. 11, 2018 meeting