Jan. 8, 2018 - Minutes Jan 09, 2019

Board Meeting-Norwalk Village Board – Tuesday, January 8, 2019 7:00 PM

Attendance:MW;AK;AN;DD;KV

Others in attendance: M&B Johnson, B Luxton-Johnson, C DeWitt, K Hilliard, A Lorden, J Genske, D Jones,

H&D Suiter.

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: K Hillard asked about the posting of the fire meetings. AK mention about giving extra monies for flowers this year in lue of 125 celebration. DD mention the Sportmans Club is having free fishing day on Jan. 20, 2019 12 to 5 up at the Norwalk Dam/pond. A. Lordan 103 Railroad St. wants her water meter looked at water bill was higher than normal, says printout shows no water when they were home and water usage when no one was home.

Motion by Dinger second by Karis to approve December 11, 2018 Board meeting minutes MC

MW reports Sewer plan on track maybe by Feb. will have 5 year plan and Genske reports Water departments running fine. Genske states Diggers Hot line training is in Feb. in Tomah. Pictures of a Snow pusher were looked at as investment.

Motion by Karis second by Vian to look at Snow pusher and if acceptable to purchase it for \$1500.00. MC

No Library Report.

Motion by Neumann second by Karis to approve the easement for 504 Wisconsin Street – Cheryl Milkert. MC

Motion by Karis second by Vian to pay bills. MC

Police Cheif talked about needing a new squad car. Told to look and get list of requirements for board. Mentioned hiring new officers. Members asked about selling some of the 10-33 stuff that was received. Where told must keep for a year.

Motion by Wiedl second by Karis to approve Web page upgrade with Economic Development budgeted monies.

Reminder Caucus is Wednesday Jan. 16, 2019 at 7:00 pm – Village Hall Next board meeting on Tuesday, February 12 7:00PM at Village Hall. **Motion** by Karis second by Vian to adjourn. MC Submitted by C. Vian.

Minutes submitted to be approved at the Feb 12, 2019 meeting