

DRAFT Feb. 12, 2019 - Minutes
Feb 13, 2019

DRAFT to be APPROVED at next Board meeting.

Board Meeting-Norwalk Village Board –Tuesday, February 12, 2019 7:00 PM

Attendance: MW;AK;LH;KV;NA

Others in attendance: M&B Johnson, V&K Hilliard, S Karis, D Jones, H Vian.

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 Hilliard asked why business credit card was not here in the bank, also asked about the department budgets if each department had separate budget and if things that were purchased came out of them budgets. K Hilliard asked about 212 Main Street. V Hilliard expressed concern of the snow pusher hitting the curb shut off valves that are close to the road, sidewalk area.

Motion by Karis second by Vian to approve January 8, 2018 Board meeting minutes MC.

Department of Public Works:

1. Phosphorus update – they will come discuss the permit in next couple months.
2. Water operations – survey for monthly billing needs to be sent in next water bill.
3. Training in March in Tomah and also La Crosse.
4. Maintenance Report – Reminder that we need to replace culvert on North Street and fix the big hole in ballfield.

Library:

If you haven't yet please stop and see the new library director Ken Kittleson. Library board meeting in March. They are having a raffle for August fund raiser.

Cemetery, Parks & Recreation:

1. Extra Money towards flowers this year.

Motion by Wield second by Helgren. To give \$200.00 towards flowers for the village. MC

2. Committees for 125 celebration

Lions club suggest Aug. 9, 10, and 11.

V Hilliard said her coffee group and quilting group are planning something for the group.

Streets, Sidewalks, Etc.:

Economic Development:

Finance:

1. Payment of bills

Motion by Karis second by Helgren to pay bills. MC

Building Permits & Licenses:

Motion by Karis second by Alcantar to grant the Lion Club a picnic license for February 22, 2019 Fish fry.

Public Safety:

1. Police Report –
2. Drug box is operational
3. Wants to upgrade to Smart phone from flip phone.
4. CPR class with the fire department Wednesday Feb. 13, 2019 6:30 pm Fire Station
5. Has 2 day training coming up.

Municipal Court:

Personnel:

Clerk training in July the week of 14 thru 19 in Green Bay. –Deputy clerk will be in office part-time.

Ad Hoc:

FYI- the Village Building is secured now all visitors must stop at Clerks window and sign in to be escorted to the shop area of the building for who you are requesting to see.

Next board meeting on Tuesday, March 12, 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 March 12, 2019 meeting