**This is a DRAFT not to be approved until May 14, 2019 Board Meeting.**

**Board Meeting-Norwalk Village Board –Tuesday, April 9, 2019 7:00 PM**

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

Others in attendance**:** M&B Johnson, C. DeWitt, K Hilliard, D Gnewikow, B Micheel, 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 wanted the board to wait on DNR approval of the Water Shed projects. Also asking about the repair of the road by the bridge why it is not being done faster.

N Alcantar asked about the basketball hoops at the community center park area.

**Motion** by Karis second by Alcantar to approve March 12, 2018 Board meeting minutes MC.

**Department of Public Works:**

1. Sewer operations – Bob Micheel from Monroe County Land Conservation here talking about the Water Shed projects. He brought bids for 2 of the projects. The sealed bids were opened by the board.

**Motion** by Karis second by Dinger to accept the bid from Muehlenkamp excavating for the water shed project along Luethe’s stream banks. MC

**Motion** by Karis second by Dinger to accept the bid from Muehlenkamp excavating for the water shed project along Weidl’s stream banks. MC

1. Water operations -
2. Training/schooling – Henry going to Collection Systems class on April 22 & 23. Both Henry and Jeff taking exams on May 1st.
3. Maintenance Report – Hansons Construction has been contacted about doing sidewalk repair. Quote $4 sq ft.

Henry had quote for the Blower that needs to be fixed in the amount of $2735.00 from Crane Engineering quote expires 04/13/2019. This was tabled until next meeting. Henry had quote for Ibeam to be repaired at the sewer plant that holds up steps that are used on a daily basis. The quote was in the amount of $6200.00 from Staab Construcdtion.

**Motion** by Helgren second by Karis to approve the quote for the repair of the Ibeam at the sewer plant. MC

**Library:** May 18th, 2019 is reported as the Open house day. D. Gnewikow asked about the sewer being put in at the library. Gnewikow was told to get quotes.

**Cemetery, Parks & Recreation:**

**Streets, Sidewalks, Etc.:**

**Economic Development:**

 The Acquisition of 212 Main St.

**Motion** by Dinger second by Karis to purchase 212 Main St from Monroe County for $181.00. MC

 The selling of Grill Hood and Hood components.

**Motion** by Weidl second by Karis to Sell grill hood and hood components to the Place for $182.00. LH; DD nay, MC

**Finance:**

1. Payment of bills

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

1. Bank account signatures

**Motion** by Weidl second by Helgren to have the President, Clerk and deputy clerk to be authorized signees on General, Water and Sewer utility Chicking accounts and lockbox. Clerk, Deputy clerk and Sheri Flock to be authorized signees on the Library Building fund account. Clerk and deputy clerk as signees on all other accounts to include checking and savings. These accounts are at the Farmers and Merchants Bank of Kendall. MC

**Building Permits & Licenses:**

 Committee recommendation for 216 Roosevelt St – building addition

**Motion** by Alcantar second by Neumann to approve building permit with the conditions of the flood plain being met. MC

**Public Safety:**

1. Police Report –

**Municipal Court:**

**Personnel:**

**Ad Hoc:** Appointment of Weed commissioner

**Motion** by Weidl second by Helgren to appoint Dave Jones as the Weed commissioner for the year of 2019. MC

**Next board meeting on Tuesday, May 14, 7:00PM at Village Hall.**

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

Submitted by C. Vian.

Minutes submitted to be approved at the May 14, 2019 meeting