**This is a DRAFT not to be approved until June 11, 2019 Board Meeting.**

**Board Meeting-Norwalk Village Board –Tuesday, May 14, 2019 7:00 PM**

**Attendance:LH;CD;MJ;NA**

Others in attendance**:** B Johnson, L Tirado, D Paul, J Kunick, D Bethke, K Parker, 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:**

L Tirado asking about North Street project she wants to build a garage. J Kunick was wanting to know why can’t have chickens in the village limits. D Jones said residents have asked him about having chickens in the village limits. M Johnson wants minutes published in the paper.

**Motion** by Johnson second by DeWitt to put the project out for bids in the paper MC.

**Motion** by Johnson second by Alcantar to approve April 9, 2019 Board meeting minutes with the addition of the contractors and their bids added. MC.

**Motion** by DeWitt second by Alcantar to approve April 30, 2019 Organizational and special meeting minutes. MC

**Department of Public Works:**

**Sewer operations** – Bob Micheel from Monroe County Land Conservation here with bid for the creek bank project for bleachers in park. The bid was opened by L Helgren it was from Muehlenkamp Excavating for the amount of $34,350.00. Resident B Johnson says that anything over 5000.00 should be put in paper. The bid was not accepted. The Village is responsible for advertising project in paper to get bids. B Micheel said they would be available for people to see the sight to make bids.

**Motion** by Johnson second by DeWitt to put the project out for bids in the paper MC.

**Water operations** - WWWR quarterly meeting is June 12in Tomah.

 Hydrant flushing next week Monday, Tuesday and Wednesday.

**Training/schooling** –

**Maintenance Report** -

 Henry had quote for I-beam to be repaired May 21, 2019 by Staab Construction.

 Ridgeville would like to buy a ditch bucket for Village mini excavator. Ok was given

 Quote for engineered wood chips for the play areas at parks is $1760.00 a Semi-load. No action taken

 Quotes on 4 Tires for the garbage truck is Dinger’s Ag & Auto – recapped is $1018.08 new $1351.46

Degenhardt tire will not do recaps new $784.00, $848.00 and best tread is $1172.00. resident B Johnson says that recaps is all that should be run. No action taken.

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. Johnson wants quotes from Sparta Speeds on repairing Blower.

**Motion** by Helgren second DeWitt to postpone this Blower project until August meeting. MC

**Library:** Open house postponed. Family Night May 21 5 to 7 pm. Next meeting July 1st, 2019. Summer reading program will be on Wednesdays. Donations are being accepted.

**Municipal Court:**

 Asking that some ordinances be looked at and possible revision.

**Public Safety:**

1. Police Report – Ordinance for Sexting and department to be looked over.

Bullet resistant vest - Motion by NA second none to pay 45% of vest for Police Officer. No action with any 2nd.

Officer to bring in quotes for the vest. Revisited next month.

Ontario Police Department Challenged Wilton and Norwalk to a food drive to help with the NOW school district food pantry. Donations can either be sent to school to be put in the box or place in a box at the public Library.

The Norwalk Police Department will be holding a Bike rodeo on Saturday August 10 from 2 to 4 pm for the Village’s 125 Celebration.

**Cemetery, Parks & Recreation:**

Basketball hoops – sent to committee for meeting

**Streets, Sidewalks, Etc.:**

Streets and sidewalk discussion was sent to committee for meeting.

**Building Permits & Licenses:**

 Recommendation for 104 E Railroad St – Bailey’s Diner – building of Deck

**Motion** by Helgren second by DeWitt to approve building permit at 104 E Railroad St pending Madison Gas and Election suggestion for the gas meter involvement.

**Economic Development:**

 L Helgren is volunteering his time to put things up for sale in the 212 Main St building.

**Motion** by DeWitt second by Alcantar to allow rummage sale at 212 Main St. MC

**Motion** by DeWitt second by Alcantar to Donate, Scrap, get rid of anything in building at 212 Main St. MC

**Finance:**

1. Payment of bills

**Motion** by DeWitt second by Alcantar to pay bills. Johnson nay no action

**Motion** by Johnson second by Alcantar to pay all bills except Jack of all trades bill for sidewalk on Main St.

**Personnel:**

**Ad Hoc:**

 Helgren wanting to add Emergency Management to this committee

**Motion** by DeWitt second by Johnson to add Emergency Management to this committee. MC

The committee will now be Ad Hoc/Emergency Management.

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

**Motion** by DeWitt second by Alcantar to adjourn. MC

Submitted by C. Vian.

Minutes submitted to be approved at the June 11, 2019 meeting