**DRAFT** PENDING APPROVAL AT JULY 9th, 2019 BOARD MEETING**.**

**Board Meeting-Norwalk Village Board –Tuesday, June 11, 2019 7:00 PM**

**Attendance:LH;CD;AN;CM;MJ;KN;NA**

Others in attendance**:** B Johnson, K & V Hilliard, Br Johnson, D & M Dinger, S Karis, A Karis, D Gnewikow, K Parker, D Jones, H Vian.

Board Meeting was called to order by Pres LH at 7:00pm.

Meeting was properly noticed and agenda posted.

Pledge of Allegiance was recited.

**Public comments:**

D Gnewikow wanted to know if he needed permit to replace cement steps of his home.

K Hilliard suggest tables be turned, meeting video and audio recorded.

M Johnson wants minutes in County Line.

**Motion** by Helgren second by DeWitt to approve May 14, 2019 Board meeting minutes with the revisions. MC.

**Department of Public Works:**

**Sewer operations** –bids for the creek bank project for bleachers in park. – No new bids were received

**Motion** by Marti second by Alcantar to accept the bid from Muehlenkamp Excavating in the amount of $34,350.00.

**Resolutions** for the Norwalk Watershed Project Plan was presented to the Village board in paper form then read aloud for board approval.

**Motion** by Helgren second by Nofsinger for approval of **RESOLUTION NO. 2019-01A** . MC MJ opposed

Norwalk Watershed Project Plan

**BE IT RESOLVED**, that the Village of Norwalk informs the Board of Commissioners of Public Lands that the following actions were taken by the Norwalk Village Board;

The BCPL loan application for $50,000.00 with interest rate of 3.75% has been reviewed by The Norwalk Village Board, for the purpose of financing watershed project to comply with directives for new wastewater permit, and has instructed the clerk to proceed with filing.

Adopted this 11th day of June, 2019.

**Motion** by Helgren second by Nofsinger for approval of **RESOLUTION NO. 2019-01B.** MC MJ opposed

Norwalk Watershed Project Plan

**BE IT RESOLVED**, that the Village of Norwalk informs the Board of Commissioners of Public Lands that the following actions were taken by the Norwalk Village Board;

The Norwalk Village Board upon adoption of this resolution will levy upon all the taxable property in the Village of Norwalk, a direct annual tax sufficient in amount to pay the annual installments of principal and interest, as they fall due, all in accordance with Article XI, Sec. 3 of the Constitution and Sec. 24.66(5), Wisconsin Statutes.

Adopted this 11th day of June, 2019.

**Water operations** -

**Training/schooling** – Jeff has passed all Water test to be certified Waterworks operator. Henry has passed additional new Sewer operation requirement testing.

**Maintenance Report** – CMAR resolution 2019-2

**Motion** by Marti second Neumann approval of **RESOLUTION NO. 2019-02**. MC

Waste Water Treatment Plan 2018

Compliance Maintenance Annual Report (CMAR)

**BE IT RESOLVED**, that the Village of Norwalk informs the Department of Natural Resources that the following actions were taken by the Norwalk Village Board; The DNR Compliance Maintenance Annual Report has been reviewed by The Norwalk Village Board, and suggests continuance of preventative maintenance programs for all WWTP equipment and controls.

Adopted this 11th day of June, 2019.

**Library:**

**Cemetery, Parks & Recreation:** Volleyball/Basketball hoops were discussed –Maintenance stated basketball hoops may be completed by the end of the week. – other projects sent to committee for meeting.

**Streets, Sidewalks, Etc.:**

**Motion** by Marti second by Neumann to approve Amended Ordinance No. 8-1-14

**Motion** by Neumann second by Marti to replace yield signs (on West Street) with stop signs at intersection of West and Railroad MC

**Economic Development:**

**Finance:**

**Motion** by Helgren second by Neumann to move item Outstanding bill to 1st position before payment of bills. MC

Retired clerk Karis reported to the board that Pres Wiedl in February requested that The Place Tavern have the cement poured for the public sidewalk in front of the establishment when the other cement work was to be done, and R Cunitz asked (Karis) again in April if it was still to be done. He was told yes.

**Motion** by Marti second by Alcantar to pay $4.00 square foot in the amount of $1064.00 of the Jack of all trades – Denny Hammond LLC bill for cement sidewalk at 104 Main St. MC

**Motion** by Marti second by Nofsinger to Pay bills with the adjustment of Jack of all trades bill of $1330.00 to $1064.00. MC MJ opposed

Open Book is Scheduled for June 25th, 2019 from 5 to 7PM at Village Hall Meeting room.

Board of Review (BOR) is Scheduled for July 9th, 2019 from 5 to 7pm at Village Hall Meeting room.

**Motion** by DeWitt second by Nofsinger to approve Business Loan for Dingers Ag&Auto Repair of $8500.00. MC

**Building Permits & Licenses:**

**Motion** by Helgren second DeWitt for Class A beer License for John Schaitel Trucking, Inc., d/b/a 71 Express with completed paperwork and fees paid. MC

**Motion** by Helgren second DeWitt for Class B beer & Liquor License for The Place Cunitz Tavern, Inc., d/b/a The Place with completed paperwork and fees paid. MC

**Motion** by Helgren second Alcantar for Class B beer & Liquor License for Long Shot, Inc., d/b/a Long Shot Saloon with completed paperwork and monies owed paid to wholesaler’s and the Village of Norwalk and fees paid. MC

**Motion** by Helgren second Nofsinger for Picnic License for Norwalk Rod and Gun Club, Norwalk Fire Dept., Rails2Trails with completed paperwork and fees paid. MC

**Motion** by Helgren second Marti for Cigarette License for The Place Cunitz Tavern Inc., d/b/a The Place and John Schaitel Trucking Inc., d/b/a 71 Express with completed paperwork and fees paid. MC

**Motion** by Helgren second DeWitt for Cigarette License for Long Shot Inc., d/b/a Long Shot Saloon with completed paperwork and monies owed paid to wholesaler’s and Village of Norwalk and fees paid. MC

**Motion** by Helgren second Neumann for Operator License with completed paperwork, fees paid and background checks of operators to be found compliant with Wisconsin State Laws. MC

Operator License renewal list:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Robert L. Cunitz | Samantha Hora | Lucas Bender | Stacia Kast | Robert Roy | Tracy O’Gara Weibel |
| Lenny Cunitz | Shelby Westphahl | Roslyn Chanberlin | Rebecca Winchel | Sue Poff | Robert Brownell |
| Tessa Struecker | Lesa Tirado | Brent Barless | Lana Donaldson | Jerry Kolbo | Sharon Karis |
| Alex Karis | Alex Neumann | Lisa Roy | Brandy Buss | Randal Cunitz | Dana Martenson |
| Jena Shaw | Jeremy Cunitz | Cindy Satona |  | Kevin Henze |  |

**Public Safety:**

Police Report – CM thanked Chief Jones for the 15 ½ donated hours.

**Motion** by Helgren second by Marti to pay $960.00 for Bullet resistant Vest with property remaining with the Norwalk Police Department. MC MJ opposed

**Personnel:**

**Motion** by Marti second by Nofsinger to pay Part-time officers an hourly wage of $15.00. MC MJ opposed

**Municipal Court:**

**Ad Hoc/Emergency Management:**

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

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

Submitted by C. Vian.

Minutes submitted to be approved at the July 9, 2019 meeting