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

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

Others in attendance**:** B Johnson, B Rocha, D Dinger, S Karis, A Karis, 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:**

Bartolo Rocha asking about his very high water bill at 109 Main St. Lower.

Trustee DeWitt asked about field on Wisconsin St whether it needed to be mowed

**Motion** by DeWitt second by Neumann to approve June 11, 2019 Board meeting minutes with revisions. MC.

**Department of Public Works:**

**Sewer operations** –M. Johnson asked about upgrade cost on sewer plant and if Dave Saur from Cedar Corp could come and explain what will be done and when this will all happen.

**Resolutions** for the Norwalk Watershed Project Plan Resolution # 2019-3 was presented to the Village board in paper form then read aloud for board approval.

**Motion** by Neumann second by DeWitt for approval of **RESOLUTION NO. 2019-03** . MC M Johnson opposed

**Water operations** –Henry getting quotes for several projects that need to be done- pipe at well, catch basins for storm sewers.

**Training/schooling** –

**Maintenance Report** – Residents asked about tree in boulevard of S Church street who responsible to take down. MJ asked about taking a tree down on N Church Street leaning toward buildings. Also wondering about the culvert on the creek side of Wisconsin Street that is crushed. MJ asked LH to call Monroe County about the tree that needs to be removed under the bridge on County U/S Water St.

**Library:**

**Motion** by Marti second by Alcantar to have Elizabeth Brown replace Doug Gnewikow on the Library board.

**Report** – Library raffle tickets for the fund raiser. Also having silent auction during the 125 Celebration.

**Cemetery, Parks & Recreation:**

**Streets, Sidewalks, Etc.:**

**Motion** by Marti second by Nofsinger to have no parking on Sunday August 11th, 2019 from 9 am to 1:30 pm on the 100, 200, 300 blocks of Main St and on the East side of the 400, 500, 600 blocks of Main St.

List of Sidewalk replacement – Needs committee meeting

**Economic Development:**

**Finance:** Payment of Bills- Publish minutes

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

**Motion** by Johnson second by Nofsinger to publish **approved** regular board meeting minutes in The County Line newspaper. LH abstained MC

**Building Permits & Licenses:** Class B beer & liquor for Mindbender Hospitality LLC d/b/a Long Shot Saloon, 201 Main St

**Motion** by Nofsinger second by Marti to approve Class B beer & Liquor

Cigarette License: Mindbender Hospitality LLC d/b/a Long Shot Saloon, 2017 Main St

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| --- |
| Jade Zimmerman |
| Jason Kuderer |
| Justin Kuderer – need certification of course. |

**Motion** by DeWitt second by Neumann to approve Cigarette License Operator license:

**Motion** by Neumann second by Marti to approve Operator’s License with the proper paperwork/Certification and background check.

**Public Safety:**

**Police Report** – discussed purchase of department pistol this year and rifle next year. As of now Chief is using his own weapons. Discussed work to be done to squad car or saving for future newer squad car.

**Personnel:** Kerry at Training- Sharon limited hours at office.

**Municipal Court:**

**Ad Hoc/Emergency Management:**

Levi says should have committee meeting.

**Next board meeting on Tuesday, August 13, 7:00PM at Village Hall.**

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

Submitted by C. Vian.

Minutes submitted to be approved at the August 13, 2019 meeting