**Board Meeting-Norwalk Village Board –Tuesday, August 13, 2019 7:00 PM**

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

Others in attendance**:** B Johnson, D Dinger, K Hilliard, C. Gough, 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:** Levi started out by saying Thank you to all that help make the 125 year celebration weekend a great success. D Dinger wanted to thank the village employees for the hard work and extra step they took making the Village look good, also for taking the tree out of the creek and away from the creek bank.

2 public information meetings will be set for September 9, 2019 starting at 7pm. about the future of 212 Main St property and possibility of being able to own chickens in the Village limits. Questions were asked about the Stone boat monument the drainage around it is bad and also if the Flag pole was going to be replaced that was knocked down and bent when trees where cut in the park. D Dinger said a resident commented about the Norcrest apartment building; roach infested, stuff piling up in front of apartments and the parking around the building. People living in campers what our ordinance is about. K Hilliard asked why the surveyor was here on a Sunday to survey the Library then asked about the creek bank restoration project why there was only 1 bid and why wasn’t it finished as of yet.

D Dinger has gotten complaints that Norcrest is roach infested. M Johnson has stated that she has been trying to get a meeting set up with the board of Norcrest Apartments and Horizon Management for some time now, with no response.

**Motion** by Johnson second by Nofsinger to approve July 9, 2019 Board meeting minutes with revisions. MC.

**Department of Public Works:**

**Sewer operations** – Speed’s in Sparta doesn’t work on exhaust blower at sewer plant. H Vian suggest we wait until we get answers to M Johnson’s question of the upgrades to be done to the sewer plant from Cedar Corp.

**Water operations** – H Vian had a bid for the water line and valve at the iron filter. Waiting for 2nd bid to come in.

**Motion** by Helgren second by Johnson to wait till September with updates. 3 yes 3 nay MF no action

**Training/schooling** – Henry and Jeff to attending WRWA expo August 22, 2019 in Plover, WI.

**Maintenance Report** –

**Library:** **Report**

**Cemetery, Parks & Recreation:** L Helgren states Basketball Court is looking nice.

**Streets, Sidewalks, Etc.:**

Side walk recommendations – waiting for contractor to come to do job. B Johnson asked about thickness of cement.

Bids of Storm sewer catch basins- No action taken – H Vian has 1 bid waiting on 2nd bid.

**Economic Development:**

**Finance:** Payment of Bills

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

**Building Permits & Licenses**

1. 204 Hettman St. - **Motion** by Marti second by Alcantar no permit or fee is needed. MC
2. 312 Railroad St. - **Motion** by Johnson second by Nofsinger to give Building permit with fee paid. MC

**Public Safety:**

 **Police Report** –

**Personnel:** Kerry at 1 day Training August 20th, 2019.

**Municipal Court:**

**Ad Hoc/Emergency Management:**

**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 September 10, 2019 meeting