**This is a DRAFT not to be approved until – October 8, 2019 - Board meeting**

**Board Meeting-Norwalk Village Board –Tuesday, September 10, 2019 7:00 PM**

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

Others in attendance**:** T Lehner**,** B Johnson, V 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:**

T. Lehner stated that the Rails to Trails Marathon will be October 6th, 2019. They are looking for volunteers to help with aid stations and a Group or organization to sell food.

M Johnson wanted to know who’s responsible for weeding the flower area up at the Scenic Bluffs Activity Center?

M Johnson wants L Helgren to call Rural Development about the board at Norcrest apartments.

M Johnson states that a fan is running in the Lions Brown Shed and wants to know if the drainage problem by the stone boat is going to be fixed.

Chief Jones said he has gotten complaints for Cats at South and Hettman Streets

C DeWitt had complaint of Dogs running loose in the Village and getting into garbage.

**Motion** by \_CM\_\_\_second by \_MJ\_\_\_to approve August 13, 2019 Board meeting minutes. MC.

Kerry to find out the difference in money amount of publishing just the motions or all the minutes as written here.

**Department of Public Works:**

**Sewer operations** –

**Water operations** – The issue with the pipe at the Well is getting worse needs to be addressed asap.

Water system map needs to be updated – Bid from METech for $810.10 was company that did it last. Quotes from Cedar and Davy both stated they would be much higher.Iron Filter is now leaking

**Motion** by \_CM\_\_ second by \_\_MJ\_\_ to except the bid of $11,262.00 from Gerke to fix the plug pipe at the well. MC

**Training/schooling** – Training in Tomah Sept. 11, 2019 Henry and Jeff.

**Maintenance Report** H. Vian Stated that he received a concern from the DNR that a permit was needed to fill in the hole in the ballfield park area. He explained to the DNR that no structure was being built that the land was being put back to the way it was. The DNR called back and emailed that no permit was needed. B Johnson asked when it was going to have dirt and be seeded down. H Vian said that he was letting it settle to add more fill as needed. B Johnson stated that he would take pictures. B Johnson asked if we were going to talk about the foolish spending.

**Library:** **Report** – N Alcantar reported that $3184.79 was raised the weekend of the 125 Celebration. The Library hours are changing they are adding 1 hour to 3 days a week Tuesday, Wednesday and Thursday. The Library board wants a raise for both the workers. Put on October agenda. Family Night from 5pm to 7pm on Sept. 17th, 2019 and March 17th, 2020.

The next meeting will be Monday October 7, 2019 at 6 pm budget will be discussed

**Cemetery, Parks & Recreation:** M Johnson is wanting a committee meeting

**Streets, Sidewalks, Etc.:** – MJ asked that gravel be put in along sidewalk at 105 N Church St. – H Vian stated yes sorry they missed it when they were checking and filling in around the sidewalks that were done.

Storm Sewer catch basins 6 need to be fix/replaced. Culvert on North Street needs to be replaced estimate from Gerke and TEC

**Motion** by CM second by LH to table till next month to check into more financals. MC MJ opposed (option of special meeting)

**Economic Development:**

**Finance:** Payment of Bills

M Johnson pointing out that parts and hours working on Mower and Garbage truck this bill cycle was over $1200.00 Thinks we should outsource the lawn mowing and garbage/recycling pickup.

**Motion** by \_CM\_\_ second by \_NA\_\_ to pay bills. MC

**Building Permits & Licenses:**

Committee recommidation to approve building permit at 111 N McGary Street for lean to and roof over steps.

**Motion** by \_CD\_ second by \_MJ\_ to approve building permit at 111 N McGary Street. MC

**Public Safety:**

**Police Report** – Problems with ATV’s on Mill Street, Problems with breaking and entering at the Old Creamery 202 Mill St. Complaints of Burning Trash – illegal to burn treated paper or wood.

M Johnson asked the Chief Jones why he was in Kendall today. The Chief Jones replied he was returning from a case related interview in Mauston. M Johnson asked if all the training was necessary. Chief Jones stated that it is State Mandated he has 24 educational hours each and every year. Certain qualification are required every year also.

**Personnel:** M Johnson wants committee meeting set up for personal evaluations. She states in handbook it states to be done by end of September.

**Municipal Court:**

**Ad Hoc/Emergency Management:**

No recommendations from the public hearings of Sept. 9th, 2019

Fire district meeting last Monday of September.

There will be a committee meeting on Sept. 17, 2019 to discuss the Flood Plain Ordinance that is being state mandated to be updated.

There will be a Public Hearing on October 8, 2019 at 6:45pm – Flood Plain Ordinance

**Next board meeting on Tuesday, October 8, 2019 7:00PM at Village Hall.**

**Motion** by \_CD\_ second by \_NA\_ to adjourn. MC

Submitted by C. Vian.

Minutes submitted to be approved at the October 8, 2019 meeting