**Board Meeting-Norwalk Village Board –Tuesday, October 8, 2019 7:00 PM**

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

Others in attendance**:** T Lehner**,** B Johnson, K Hilliard, Br Johnson, J Kunick, D&M Dinger, 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 Friends of the Community 22nd Annual Thanksgiving Dinner on November 10, 2019. Need Village Board member to be greeters.

J Kunick wants chickens put back on the agenda, recommend a lot of education or convincing to put back on the agenda. A public meeting was held September 9, 2019. Mostly negative thoughts were spoken.

M Johnson wanted to know why wood chips were placed up by the ball field playground.

K Hilliard about employee performance evaluations not being done.

L Helgren spoke with climate task force – about personal weather station coming to Norwalk.

**Motion** by CD second by KN to approve September 10, 2019 Board meeting minutes. MC.

Price on minutes is $16.94 for condensed version and $73.68 full version of minutes. It is State set at .847 per line.

**Department of Public Works:**

**Sewer operations** – Sewer inspection no results yet.

**Water operations** – Gerke working on pipes pictures presented of mineral build up

**Training/schooling** – Training in Tomah Oct 28 & 29 and testing Nov. 6, 2019Jeff.

**Maintenance Report –** Street sweeper started on fire. Henry to see what needs to be replaces and fixed. .

**Library:** **Report** – MJ gave Library report. Library board discussed budget and accepted budget for 2020. Wanting Patty Holte to replace Gidget Moore on the library board as the school representative. Next meeting is December 2nd, 2019

**Cemetery, Parks & Recreation:**

**Streets, Sidewalks, Etc.:** – Storm sewer catch basins fix/replaced. Culvert on North street needs to be replaced.

**Motion** by CM second by KN to go forward with Gerke quote to fix 6 Storm sewer basins and the culvert up at North Street. MC

Recommendation – Large Vehicle Ordinance

**Motion** by LH second by CM to approve changing the 25 feet length to 30 foot in length in the Large Vehicle parking ordinance. MC

**Motion** by MJ second by CD to remove the 150 feet from Community Center and churches from the Large Vehicle parking ordinance. MC

**Economic Development:**

**Finance:** Payment of Bills - medical insurance policies discussed - personnel committee to look at all options.

**Motion** by CM second by AN to pay bills. MC MJ opposed

**Building Permits & Licenses:**

Recommendation to approve building permit at 209 Railroad Street for roof over Deck and air conditioning unit.

**Motion** by LH second by AN to approve building permit at 209 Railroad Street. MC

**Public Safety:**

 **Police Report** – government will give $416.00 towards purchase of the safety vest.

Squad repair charge being split with WPD total charge is $1200.00 NPD responsible for $600.00.

LH stated loan interest rates are at 3.5% over 5 years at Farmers and Merchants bank of Kendall- Norwalk Branch

No action was taken on purchase of new squad car.

**Personnel:**.

**Municipal Court:**

**Ad Hoc/Emergency Management:**

Public Hearing for the Adoption of the Floodplain Ordinance for The Village of Norwalk was Oct. 8, 2019 at 6:45 pm.

To repeal and adopt New State mandated Flood ordinance.

**Motion** by CM second by AN to repeal old flood ordinance and adopt new state mandated Flood Ordinance. MC Roll call vote 6 yay 0 nay

**Next board meeting on Tuesday, November 12, 2019 7:00PM at Village Hall.**

**Motion** by KN second by CD to adjourn. MC

Submitted by C. Vian.

Minutes submitted to be approved at the November 12, 2019 meeting