**Board Meeting-Norwalk Village Board –Tuesday, November 12, 2019 7:00 PM**

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

Others in attendance**:** B Johnson, S Karis, 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:**

Madonna Johnson wanted to let everyone know that the rumor that her mothers house was comdemned was just untrue.

**Motion** by KN second by AN to approve October 8, 2019 Board meeting minutes. MC.

**Department of Public Works:**

**Sewer operations** –

**Water operations** –

**Training/schooling** –

**Maintenance Report –**

**Library:** **Report** –Next meeting is December 2nd, 2019

**Cemetery, Parks & Recreation:**

 In Spring look at repairing ceiling in lower park shelter.

**Streets, Sidewalks, Etc.:**

 Gerke to be here this week to do Strom sewer catch basins

 L. Helgren wants people to watch & keep in mind the parking around the community center and churches with events.

 Need to get

**Economic Development:**

**Finance:** Payment of Bills

**Motion** by AN second by KN to pay bills. MC

 2020 Budget approval

**Motion** by KN second by AN to approve budget and accept the revised Library budget and the Norwalk Area Fire district budget.

**Building Permits & Licenses:**

Operators liscenses approved for 71 Express –Jamie Mannise pending proper paperwork, back-ground check and fees paid.

**Motion** by AN second by MJ to approve operator’s license with proper paperwork and fees paid.

Builing permit – Addition to 201 Main St. Tabled to set meeting with Gabino Ferrer to look at building.

**Motion** by LH second by AN to table building permit until December meeting. Wants a meeting with owner.

**Public Safety:**

Lawn Maintenance ordinance to be looked at.

 **Police Report** – Alternate side parking- 4 days 120 warnings were issued. November 15th he is going to start issuing citations for parking violations.

 Squad Car – license mileage at about 1800. WPD wants $12,000.00 for Charger. Checking into other options.

**Personnel:**.

 Personnel committee meeting scheduled for November 19, 2019 starting at 6pm – employee reviews.

**Municipal Court:**

 The judge raised the clerks hourly wage to $14.25 starting first pay period of 2020

**Ad Hoc/Emergency Management:**

Poll workers list and raise tabled until December meeting.

**Next board meeting on Tuesday, December 10, 2019 7:00PM at Village Hall.**

**Motion** by Helgren second by roll call vote to go into Closed Session. MC 5 yay 0 nay

– employee evaluation review

**Roll call** vote to reconvene to open session. MC 5yay 0 nay

**Motion** by MJ second by AN to adjourn. MC

Submitted by C. Vian.

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