**Board Meeting- Tuesday February 11, 2020 7:00PM Norwalk Village Board- 208 S Church St**

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

Others in attendance**:** C Gough,B Johnson, K Hilliard, D Martenson, M Agustin, K Franke, 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:**

**Motion** by CM second by CD to approve January 14, 2020 Board meeting minutes with revisions. MC.

**Department of Public Works:**

**Sewer operations** –

**Water operations** – Quote for updating maps Cedar Corp Est $3000.00 MI Tech (who did our maps in 2002) Est $1290.00

**Motion** by CM second by MJ to go with MI tech to do the updating of our water line maps.

**Training/schooling** – Free class days – 2/25/2020 in La Crosse, 2/27/2020 in Tomah. Jeff to test in May.

**Maintenance Report –** Thanks was given to Public Works employee for the work with Snow pusher.

**Library:** next meeting April 6, 2020

**Cemetery, Parks & Recreation:**

**Streets, Sidewalks, Etc.:**

**Economic Development:**

**Finance:**

Payment of Bills

**Motion** by CM second by CD to pay bills. MC

**Building Permits & Licenses:**

Set up meeting for building permit – Vitcenda – 210 E South St.

**Public Safety:** Police Report –

Update on New Squad- Monroe County, Tomah City and Sparta City Police Departments have donated over $2000.00 worth of equipment to be put in the Squad car. Police marking are scheduled for Monday Feb 17, 2020 to be placed on. Monroe County has a new overhead light bar that they will sell to us for $1200.00.

Exemption to Storage of Junk Ordinance.- K. Franke stated that he has 2 vehicles that are not street worthy only recreational use and he does scraping (collecting of scrape metals) to be sold to scrape yards at intervals. He will keep vehicles in back yard unless working on them and he will keep scrape pile neatly in back yard until taken to scrape yard.

**Motion** by CM second by MJ to give Keith Franke at 216 S Water St an exemption of the Storage of Junk Ordinance for his to recreational vehicles and scraping pile to be revisited in one year. MC

**Personnel:**

**Municipal Court:** MJ states that NA needs to abstain from anything that deals with law enforcement since she is part of the Norwalk Court system.

**Ad Hoc/Emergency Management:**

Committee Meeting needed to set precedents for the Parking lot down at the Sewer Plant.

J Scheier let CM know that the Norcrest meetings will be the first Tuesday of the Month.

**Next board meeting on Tuesday, March 10, 2020 7:00PM at Village hall meeting room – 208 S Church St.**

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

Submitted by C. Vian.

Minutes submitted to be approved at the March 10, 2020 meeting