**Board Meeting- Tuesday, May 12, 2020 7:00PM Norwalk Village Board- 208 S Church St and public by phone.**

**Attendance: LH; KN; AK; KV; CM; MJ; NA**

Others in attendance**:** S Karis, H Vian, D Jones and No one by virtual phone.

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:**

LH wants to thank you to the outgoing board members - Christy DeWitt and Alan Neumann and welcome back to the incoming board members – Nidia Alcantar, Alex Karis and Katie Vian.

AK wanted to let board know that the Tavern League is asking for the reduction of licensing fees.

S. Karis wanted to clarify a couple of statements that were made in the paper.( MJ) states this is just Sharon’s opinion no proof was provided.

That checking into with the league and lawyer the government has a different standard for immediate family. Immediate family in government is 50% financial support of person(s). No felonies were committed from past now present board members. K.Vian will be abstaining from any decision that would be a financial gain from her husband.

Statement was made about departments being over budget, but as a whole budget the Village came in under budget.

**Motion** by MJ second by AK to approve April 9 Special Meeting and 14, 2020 Board meeting minutes. MC.

**Department of Public Works:**

**Sewer operations** – Grinder Quotes sent to committee – Committee date set for May 28, 2020 5:30pm Village hall meeting room.

**Water operations** –

**Training/schooling** –

**Maintenance Report –** read complaint for resident about water smelling, being brown. HV explained dead end line would need flushing hydrant to help eliminate the water complaint. Henry to get quotes for flushing hydrant – add quotes to committee meeting May 28.

MJ asked if Maintenance could take the tree down at 105 N. Church St. and level off some areas that were fixed.

**Library:**

**Cemetery, Parks & Recreation:**

**Motion** by AK second by KN to buy new sign for campfires to be contained in fire rings. MC

**Motion** by CM second by NA to leave bathroom/shower closed until Governors orders are lifted. 4 yes 3opposed MC

Committee meeting set for 6:30 pm May 28, 2020

**Streets, Sidewalks, Etc.:**

**Motion** by AK second by CM to go with the Scott Construction quote for seal coating all Village streets to get better price.

Set committee meeting for June 3, 2020 4:45pm at the Library to start then check other sidewalks in Village. MC

**Economic Development:**

**Finance:**

Payment of Bills

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

**Building Permits & Licenses:**

**Motion** by CM second by AK to approve fence building at 220 S Water St with written permission from neighbor to put on property line or have the 3 foot set back from the property line and waving of the fee.

Motion by KN second by CM to approve fence building at 220 W Center St with the clarification of property lines of the property, the village gives permission to put the fence on the property line for them to maintain it and waving of the fee.

**Public Safety:**

Police report – Discussion of Police bike and the cost of it would be around $600.00

Bike rodeo reschedule to June 28th, 2020

**Personnel:**

**Municipal Court:**

**Ad Hoc/Emergency Management:**

**Motion** by KN second by AK to adopt Resolution # 2020-05-12(a) Discontinuing that portion of Main St. 6 yes 0 nay 1 abstain MC

**Motion** by KN second by AK to adopt Resolution # 2020-05-12(b) Requesting alteration of plat of that portion of Main St. 6 yes 0 nay 1 abstain MC

**Motion** by AK second by KV to Make Attorney Precour the Village Attorney when Attorney Mubarak retires. MC

**Motion** by CM second by AK to not approve contract with Scenic Bluffs as written. MC

**Motion** by AK second by NA to Paint Shop area and Meeting room. MC

Committee meeting set for May 28 immediately following the Cemetery, Parks & Recreation committee meeting.

**Next board meeting on Tuesday, June 9, 2020 7:00PM at Village hall meeting room – 208 S Church St.**

**Motion** by AK second by KN to adjourn. MC 9:35 pm

Submitted by C. Vian.

Minutes submitted to be approved at the June 9, 2020 meeting approval with MJ revisions