**2021 Proposed Budget Public Hearing – Tuesday November 10, 2020 6:45PM**

**Attendance: LHelgren; AKaris; KVian; MJohnson; KNofsinger; NAlcantar**

Budget discussed

**Motion** by Nofsinger second by Vian to close public budget hearing.

**Board Meeting- Tuesday November 10, 2020 7:00PM Norwalk Village Board- 208 S Church St**

**Attendance: LHelgren; AKaris; KVian; MJohnson; KNofsinger; NAlcantar**

Others in attendance: BJohnson, DPhaul, KVieth, Chief Jones, HVian

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 Johnson seconded by Karis to approve October 13, 2020 board meeting minutes with Johnson statement added . MC

**Department of Public Works:**

**Sewer operations** –

**Water operations** –

**Training/schooling** –

**Maintenance Report –**

**Library:** Budget approved. Next meeting is January 4, 2021

**Cemetery, Parks & Recreation:**

**Streets, Sidewalks, Etc.:**

**Motion** by Nofsinger second by Karis to accept the Degenhardt Tire Quote for 4 bobcat tires. MC

**Finance:**

**Motion** by Karis second by Vian to pay bills. MC Johnson abstained.

**Motion** by Nofsinger second by Karis to approve the 2021 budget. Roll call vote 6 yes 0 no

**Building Permits & Licenses:**

**Motion** by Nofsinger second by Alcantar to approve 71 Express Operator’s License for Kelsey Cerva. MC

**Motion** by Johnson second by Karis to approve the building permit at 211 S Church Street – Megan Saley. MC Vian Abstained

**Public Safety:** Police Report –

**Personnel:** reviews set for Tuesday, November 24, 2020 starting at 3pm. 15 minute intervals.

**Municipal Court:**

**Ad Hoc/Emergency Management:**

**Motion** by Karis second by Johnson to Sell Bobcat Snow blower on Wisconsin Surplus with reserve of $1,500.00. MC

**Motion** by Karis second by Vian to sell Military truck on Wisconsin Surplus. MC

**Motion** by Karis second by Alcantar to sell Backhoe on Wisconsin Surplus with reserve of $20,000.00 MC Johnson opposed

**Next Meeting**: December 8, 2020 at 7PM

**Motion** by Karis second by Nofsinger to adjourn. MC

**Virtual Emergency Special Board Meeting - Monday, November 16, 2020 7:00 PM**

**Attendance: LHelgren; AKaris; KVian; CMarti; MJohnson; NAlcantar**

Others: CVieth, JGenske, HVian

Virtual Emergency Special Board Meeting was called to order by Pres LH at 7:00pm.

Meeting was properly noticed and agenda posted.

**Motion by** Johnson second by Vian to go into closed session. roll call vote MJ yes, KV yes, AK yes, CM yes, LH yes. MC

**Motion** by Karis second by Alcantar to close office to public due to positive COVID test reopen Monday November 30, 2020. All yes. MC

**Motion** by Marti second by Johnson to Fulltime employees the 80 hours COVID pay and put esstial hours worked as Comp time off in 2021.

Roll call vote CM yes, NA yes, MJ yes, LH yes, AK nay, KV abstained. MC

**Motion** by Marti second by Karis to go into Open Session. roll call vote LH, AK, KV, CM, MJ, NA yes. MC

**Motion** by Karis second by Marti to use Zoom (to go Virtual) for the December Board Meeting. All yes MC

**Motion** by Karis second by Alcantar to Adjourn. MC

Submitted by C. Vian.

Minutes submitted to be approved at the December 8, 2020 meeting