**Board Meeting- Tuesday, January 12, 2021 7:00PM Norwalk Village Board- 208 S Church St**

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

Others in attendance: in-person- SKaris; AShepard; HVian; DJones Virtually- DSauer; CDodge; SRogers; JKunick; KParker

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

Meeting was properly noticed and agenda posted.

**Pledge of Allegiance was recited**.

DSauer explained the cost and timeline of the Sewer Upgrades That will be taking place in the next few years.

**Motion** by Karis second by Nofsinger to approve Cedar Corp. Project #5899-0002 Addendum #2 of agreement for professional services MC

CDodge and SRogers explained what they have done and some plans to be done at 202 and 206 Mill St. - Old Creamery / Nail Shed.

Johnson thanked them for the visual differences that they have done. Nofsinger agreed. Marti thanked them for the progress of work, asked about the chimney saying It is in need of attention.

**Motion** by Marti second by Alcantar to revisit both buildings in one year. MC

**Motion** by Johnson second by Marti to eliminate the Raze order intentions. MC

**Public comments:**

Johnson stated that there was not a light on the flag at the Park. Thoughts were that it was an LED solar light.

**Motion** by Johnson second by Vian to approve December 8 and 29, 2020 Board meeting minutes. MC.

**Department of Public Works:**

**Sewer operations** –

207 Hettman St – **Motion** Marti second by Nofsinger to forgive $113.00 of sewer charge from outside faucet leaking. MC

**Water operations** – to make change with DNR 50% to 30% - DNR won’t let Hawkins

**Training/schooling** –

**Maintenance Report –**

**Library:** Next meeting March 1st, 2021 at 6pm

**Cemetery, Parks & Recreation:**

**Streets, Sidewalks, Etc.:**

**Economic Development:**

**Finance:**

Payment of Bills

**Motion** by Marti second by Karis to pay bills with revision of Zellmer Excavating to original bid amount. Having him come to Feb. 9, 2020 board meeting to explain excess amount MC

**Motion** by Karis second by Nofsinger to approve Debra Welch, CPA from CliftonLarsonAllen, LLP as engagement Director for the Village. MC

**Building Permits & Licenses:**

**Public Safety:** Police Report – Oversized parking lot and Storage of Junk violations

**Motion** by Marti second by Karis to put B Quakenbush on February agenda. MC

**Motion** by Karis second by Vian to give property clean up extension until June 30th, 2021 to Chad Marti. MC CMarti abstained

**Personnel:**

**Motion** by Marti second by Johnson for the Village Office to be closed every Wednesday starting immediately. MC

**Motion** by Karis second by Nofsinger for Clerk to attend 3rd year Clerk institute (virtual) July 12-16, 2021. MC

**Municipal Court:**

**Ad Hoc/Emergency Management:**

**Motion** by Nofsinger second by Johnson to move purchase/rent of tractor w/loader to February to get more info. MC

**Motion** by Karis second by Alcantar to put $1000.00 towards a new conference system set up. MC

**Motion** by Karis second by Marti to allow Second Harvest to distribute food in Village Shop area. MC MJohnson opposed

**Next board meeting on Tuesday, February 9, 2021 7:00PM at Village hall meeting room – 208 S Church St.**

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

Submitted by C. Vian.

Minutes submitted to be approved at the February 9 , 2021 meeting