**This is a DRAFT not to be approved until, July 13, 2021 board meeting.**

**Board Meeting- Tuesday, June 8, 2021 7:00PM Norwalk Village Board- 208 S Church St**

Attendance: LHelgren; AKaris; KVian; CMarti-virtual; CDeWitt; absent KNofsinger and NAlcantar

Others in attendance: in-person- SKaris; ACampbell; M&MJohnson; JKunik; MBemis; DJones; HVian; 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.

**Public comments:**

Bike Rodeo-Library fund raiser – great turnout double proceeds from last year. Want to thank all donators and volunteers.

Jody Kunick wants to be able to have chickens in town. Need to see you will be wanting to have chickens. She would like a variance for the chicken she does have at the moment. Will discuss this at July meeting.

KParker was here to express thought that maybe Ontario and Norwalk could get a discount on an expression swing for our park if we went together and order multiple instead of single for each village.

**Department of Public Works**:

 **Sewer operations –**

**Motion** by Karis second by Vian to accept Resolution 2021-06-08 CMAR report

**Motion** by Helgren second by Karis approve moving forward with Henry getting bids and the owner of 103 paying 50% of the cost to dig and fix the sewer line to 103 and 101 Railroad St. Vian; DeWitt; Marti apposed Motion Failed.

**Motion** by Karis second by Vian to get professional here to fix the sewer lines to 103 and 101 Railroad st. Closing the Bathrooms in 101 Railroad St to the public. Revisiting the cost share between Village of Norwalk and Austin Campbell property owner of 103 Railroad St. with a max of 50% cost. MC

 **Water operations -**

 **Training/schooling –**

 **Maintenance Report –** Garbage truck getting quotes and sizes.

**Library:** Next meeting, July 12, 2021 at 6pm. Bike Rodeo- Fund raiser made just over $1000.00

**Cemetery, Parks & Recreation:**

**Motion** by Karis second by Marti to allow Monroe County History Room and Museum to set up/take down a booth on Village property along the trail for one day in July. MC

Told Henry to get 30 treated post for $9.00 each.

**Streets, Sidewalks, Etc.:**

**Economic Development:**

**Finance:**

Keep Zoom meetings revisit at later time if usage declines

**Motion** by Karis second by DeWitt to pay bills. MC

**Motion** by Marti second by DeWitt to spend up to $11,000.00 for a new Mower what Henry decides is best for Village. MC

**Building Permits & Licenses:**

Permit for 106 N McGary St put on hold until further inspection can be done. With property lines and safety concerns.

Kerry to contact Randy Sullivan to see if he does the home inspections.

**Public Safety: Police Report –**

**Personnel:**

**Municipal Court:**

**Ad Hoc/Emergency Management:**

**Motion** by Marti second by Vian to allow Meghan Bemis to have a mobile Barber Shop Trailer parked at the Park in the parking lot. MC

**Open Book Wednesday June 16, 2021 5 to 7 pm**

**Next board meeting on Tuesday, July 13, 2021 7:00PM** at Village hall meeting room – 208 S Church St.

**Motion** by Karis second by DeWitt to adjourn. MC time: 9:13pm

Submitted by C. Vian.

Minutes submitted to be approved at the July 13 , 2021 meeting

**Board of Review – Tuesday June 23, 2021 5:00 to 7:00 PM – 208 S Church St. – Meeting Room**

Attendance: LHelgren; NAlcantar; CVian; MRogers

Meeting was properly noticed and agenda posted.

Called to order at 5pm

Selected Chairperson- Nidia Alcantar,

Verified members met mandatory training requirements. CVian and NAlcantar.

Received the Assessment roll from Assessor.

Receive the assessment roll and sworn statements from the clerk.

Reviewed notice of Intent to file objection in which there were none.

Motion by Vian second by Alcantar to adjourn at 7:01 pm. MC