**Board Meeting- Tuesday, August 10, 2021 7:00PM Norwalk Village Board- 208 S Church St**

Attendance: LHelgren; KVian; CMarti; CDeWitt; KNofsinger

Others in attendance: in-person- AStrazdin; SKaris; SYoung; DJones; HVian virtual-KParker; LMcIntyre

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 DeWitt second by Vian to approve the July 13, 2021 Board meeting minutes. MC

**Department of Public Works**:

 **Sewer operations –**

**Motion** by Marti second by DeWitt to accept Procurement policy with the money amount changes of $500.00 to $1000.00 and the three people being Public Works Department head, Village President and Village Clerk/Treasure. MC

**Motion** by DeWitt second by Vian Acceptance of the CDBG award letter of One Million Dollar for sewer plant project. MC

**Motion** by Nofsinger second by Marti to accept the administration contract with Cedar Corp to administer the CDBG-PF program with the corrections in the Village Trustees being named. MC

 **Water operations –**

 **Training/schooling –**

 **Maintenance Report –**

**Henry** to ask Scotts about seal coating Lasso Rd.

**Motion** by Marti second by Nofsinger for up to $3000.00 in Black top to be purchased. MC

**Motion** by Nofsinger second by Marti for Henry to get estimates for the fixing of Truck V-13 transmission bring to next month meeting. MC

**Library:**

 Next Meeting: , 2021 at 6PM

**Finance:**

**Motion** by Vian\_ second by Nofsinger \_ to pay bills. MC

**Motion** by Marti second by Vian to use interest money collected from business loans for the purchase of Mower $9550.00 MC

**Cemetery, Parks & Recreation:**

**Streets, Sidewalks, Etc.:** Hanson’s will be here end of September for sidewalks.

**Personnel:** Committee meeting scheduled for September 8, 2021 6 PM to discuss Employee Health insurance.

**Municipal Court:** new printer was bought.

**Public Safety:** Police Report -

**Building Permits & Licenses:**

**Motion** by Marti second by Vian to approve the building permit with fees paid for 105 S Church St. MC Nofsinger abstained.

**Motion** by DeWitt second by Vian to extend the use of the beer garden at The Place for the Fireman’s Hunters Night out October 16, 2021. MC

**Ad Hoc/Emergency Management:**

Board approved Organization SACS (Sparta Area Cancer Support to collect donation on the street corner just not door to door.

**Next board meeting on Tuesday, September 14 , 2021 7:00PM** at Village hall meeting room – 208 S Church St.

**Motion** by Nofsinger second by DeWitt to adjourn. MC time 8:03 pm

Submitted by C. Vian.

Minutes submitted to be approved at the September 14 , 2021 meeting

**Special Board Meeting –**

**Tuesday, August 24, 2021 5:30 PM – Norwalk Village Board -208 S Church St.**

Attendance: LHelgren, KVian, AKaris, CMarti, NAlcantar

Others in attendance: HVian

**Department of Public Works**:

 **Water operations – Dehumidifier**

**Motion** by Karis second by Vian for the purchase of a new Dehumidifier for Well #2 up to $3,000.00. MC

 **Maintenance Report – 2011 F450 Ford Truck –**

**Motion** by Vian second by Marti to hall truck to shop for diagnoses and estimate of work to be done. Timeline (diagnoses within two weeks)

(Work to be done before end of October.) Warranty to be considered. Kirk’s Shop in Sparta 1st Choice, CJ Transmission 2nd, LaFarge Truck center 3rd and Brenegen’s Ford in Sparta 4th. MC

**Streets, Sidewalks, Etc.:**

**Motion** by Karis second by Marti to accept the bid from Scott Construction to seal coat Lasso Road for $19,512.00, the same time they seal coat Dewey Street. MC

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