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

Attendance: LHelgren; KVian; CMarti; CDeWitt;

Others in attendance: in-person- DJones; HVian virtual-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:**

Annual fireman’s fund raiser is set for this Saturday October 16, 2021 at The Place tavern.

Trick or Treating is scheduled for Sunday, October 31, 2021 from 4 to 7 PM with the Lion’s Club Halloween Party following at the Village hall.

**Motion** by Marti second by Vian to approve the September 14, 2021 Board meeting minutes. MC

**Department of Public Works**:

 **Sewer operations –**

**Motion** by Helgren second by Vian to approve Village to move forward with Cedar Corp recommendation of Bond Council Companies. MC

 **Water operations –** Hydrant flushing early October 19, 20 & 21.

**Motion** by DeWitt second by Marti to approve the Core & Main quote of $4350.00 for new auto gun, annual support fee and android set up fee. MC

**Motion** by DeWitt second by Vian to approve the purchase of an Android tablet from Creative computers for $269.95. MC

 **Training/schooling –**

 **Maintenance Report –** Truck-Transmission- Update cost of $6500.00 .

**Library:** Next Meeting: November 1, 2021 at 6PM

**Finance:**

**Motion** by Marti second by DeWitt to put American Rescue Plan Act (ARPA) funds towards Water and/or Sewer infrastructures. MC

**Motion** by Marti second by DeWitt to pay bills except the Cedar Corp bill in Sewer for $30, 451.50. MC

**Motion** by Marti second by DeWitt to approve Municipal treasurer’s 2021-2022 tax season surety bond of $100.00 MC

**Cemetery, Parks & Recreation:**

**Streets, Sidewalks, Etc.:**

Clerk to contact Monroe County Highway department to set up special meeting to explain agreement and LRIP funding.

**Personnel:** employee reviews scheduled for November 16th, 2021 starting at 3 PM.

**Municipal Court:**

**Public Safety:** Police Report –

**Building Permits & Licenses:**

**Ad Hoc/Emergency Management:**

**Motion** by Marti second by DeWitt to accept and offer US Cellular government plan to employees and board members. MC

**Motion** by DeWitt second by Vian for approve agreement between employees/board members with the Village. MC

**Motion** by DeWitt second by Vian to Dismiss/forgo action toward property at 209 Main St. MC

**Motion** by DeWitt second by Vian to go into Closed Session per Wisconsin Sate Statute 19.85 (1) (e) & (g) roll call vote Helgren yes; Vian yes; Marti yes; DeWitt yes; Karis; Nofsinger; Alcantar absent. MC

**Motion** to reconvene to open session roll call vote Helgren;Vian;Marti;Dewitt yes Karis;Nofsinger;Alcantar absent. MC

Recommendation from Close session

Property 115 Main St

**Motion** by DeWitt second by Vian to have Norwalk Officer attempt to deliver a letter to property owner Richard Kast with Cashton address up to 3 times. MC Roll call vote 4 yes and 3 absent

No action taken on Road/Property of 304 High Street

Contacting Attorney about Delinquent and Defaulted business loans, what process can be taken.

Budget public hearing is set for November 9, 2021 at 6:45 PM

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

**Motion** by DeWitt second by Vian to adjourn. MC time 9:20 pm

Submitted by C. Vian.

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

**SPECIAL BOARD MEETING AGENDA Thursday October 21, 2021 5:00 PM**

Attendance:LHelgren; AKaris; KVian; CMarti; CDeWitt; NAlcantar

Others in attendance: HVian**;** David Ohnsted

Board Meeting was called to order by Pres LH at 5:00 PM

David Ohnstad Monroe County Highway Commissioner

To discuss project draft agreement of County highway U/ S Water Street.

Discuss Local Roads Improvement Program (LRIP) – deadline is November 1st, 2021

Decision of agreement and LRIP application

**Motion** by Marti second by Karis to accept and sign the Monroe County Interlocal Improvement agreement for County truck highway U (village S Water Street) MC

**Motion** by Marti second by DeWitt to apply for the Local Road Improvement program (LRIP). MC

Discuss/approve Building permit for 211 S Church St.

**Motion** by DeWitt second by Alcantar to approve building permit for 211 S Church St Deck. MC Vian abstained.

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