**Board Meeting- Tuesday, November 9, 2021 7:00PM Norwalk Village Board- 208 S Church St**

Attendance: LHelgren; AKaris; KVian; CMarti (virtual); CDeWitt; KNofsinger; NAlcantar

Others in attendance: in-person- SYoung; TLehner; SKaris; 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:**

Theresa Lahner invited the broad to come and be greeters at the Friends of the community Thanksgiving Dinner of Sunday November 14, 2021 starting at 4 PM.

**Motion** by DeWitt second by Karis to approve the October 12, 2021 Board and Special Board meeting minutes. MC

**Department of Public Works**:

 **Sewer operations –**

**Motion** by Nofsinger second by Karis to take out a short term Closed end line of credit for $350,000.00 from Farmers and Merchants bank of Kendall for the payment of Wastewater treatment plant upgrade bills. Roll call vote 7 yay 0 nay. MC

**Motion** by Karis second by Vian to Say NO to piping sewer to the Village of Wilton. MC

 **Water operations**

 **Training/schooling – Wednesday, December 8, 2021- Tomah.**

 **Maintenance Report –**

Henry to get estimates on the 2011 Ford – because it keeps shutting off.

**Motion** by Karis second by DeWitt to schedule end date for picking up grass, leaves, brush and compost as November 30th, yearly. MC

Suggestion to have public hearing the same night as caucus about the garbage issue.

**Library:** Next Meeting: January 3, 2022 at 6PM

**Motion** by Nofsinger second by Alcantar to accept the Library 2022 Budget. MC

**Finance:**

**Motion** by DeWitt second by Alcantar to pay bills with the Cedar Corp bill for $47558.00 to be paid with the loan. MC

**Motion** by Nofsinger second by Karis to approve the 2022 budget. Roll call vote 7 yay 0 nay. MC

**Motion** by Karis second by Vian to accept Rogers Assessing - 2 year contract (2022 and 2023) – Mike Rogers. MC

**Cemetery, Parks & Recreation:**

**Streets, Sidewalks, Etc.:**

**Personnel:** employee reviews scheduled for November 18th, 2021 starting at 4 PM.

**Municipal Court:**

**Public Safety:** Police Report –

**Building Permits & Licenses:**

**Ad Hoc/Emergency Management:**

**Motion** by DeWitt second by Nofsinger to go with Centurylink phone plan and purchase new phones. MC

**Motion** by Karis second by Nofsinger for Closed session per Wisconsin State Statute 19.85(1)(e) & (g). Roll call 7yay 0nay MC

**Motion** by DeWitt second by Vian to reconvene to open session. Roll call 7 yay 0 nay MC

**Motion** by DeWitt second by Nofsinger to have Village Attorney do as sees fit to take action to collect the delinquent Community block grant business loans. Roll call 7 yay 0 nay MC.

**Motion** by Nofsinger second by Vian for continuation with expectation of building restoration and business plan to be presented to the Village Board before the February 8, 2022 board meeting. Roll call vote 7 yay 0 nay. MC

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

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

Submitted by C. Vian.

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