**Board Meeting- Tuesday, March 8, 2022 7:00PM Norwalk Village Board- 208 S Church St**

**Attendance: LHelgren; KVian; CMarti; CDeWitt; KNofsinger; NAlcantar**

Others in attendance: AMarti; KFranke; SKaris; DDinger: DJones; HVian Virtually; M&CPerenchio

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 June 5, 2022 at the Village Hall.

Joey Esterline came to introduce herself she is running for County Supervisor District 15.

Rails to Trails exceeded donations to the 22 baskets of flowers the extra money will be put towards flowers and pots at the park.

May 21st, 2022 there will be a Monroe County Health Fair at Shelter #1 in Norwalk Village Park.

Two Villages are inquiring about joining our Court system.

Monitoring Station up at Norwalk Damn – costs through US Cellular – to monitor flood stage.

Basketball Court resurfacing – estimated cost – not in budget, donations would need to be sot.

**Motion** by Alcantar second by Vian to approve February 8, 2022 Board meeting minutes. MC.

**Department of Public Works:**

**Sewer operations** – Chain on clarifier broke Henry and Jeff repaired.

**Motion** by Nofsinger second by Marti to approve Cedar Corp option #3 of increase cost from 2.35 Million to 3 Million to purchase the larger sludge storage tank and have the trickling filter upgraded along with the Waste Water Treatment Plant upgrades.

**Water operations** – Moving of Water line by S Water Street/County U Bridge will be on Aprils agenda

**Training/schooling** – March 15 and 16 in LaCrosse

**Maintenance Report –** a couple of spots in the road keep an eye on don’t know if they are sink holes or bad from the weather.

**Finance:**

Payment of Bills

**Motion** by \_Vian\_ second by \_DeWitt\_ to pay bills. MC

**Library:** Nidia presented Library report. Next meeting is May 2, 2022

**Building Permits & Licenses:**

**Motion** by DeWitt second by Alcantar approve building permit for 302 Main St. – Garage MC Vian abstained

**Motion** by DeWitt second by Marti approve building permit for 216 S Water St. – Garage MC

**Motion** by Alcantar second by Marti to approve building permit for 23953 County U west – 2nd Story addition. MC

Marti would like them to make sure they are building up to Fire Code (proper windows, wiring) because it is living quarters.

**Cemetery, Parks & Recreation:**

**Motion** by Helgren second by Vian to replace engine of the Dixie Chopper mower estimated cost of $2800.00. MC

**Streets, Sidewalks, Etc.:** sidewalks to look at and see if maybe doing some type of drainage for them. Possible edging

213 S Water St., 414 Main St., and 200 South St.

**Personnel:**

**Motion** by Marti second by DeWitt for approval of the Clerk to go to Treasurer Completion School. MC

**Municipal Court:**

**Public Safety:** Police Report –

**Ad Hoc/Emergency Management:**

Garbage plans: Public Hearing scheduled for April 12, 2022 6:30PM at Village Hall 208 S Church St.

**Motion** by DeWitt second by Helgren to draft and send Letter/Survey with the water bills. MC

**Motion** by Marti second by Vian to state the date of next meeting is April 12, 2022 not March 8, 2022 as printed. MC

**Next board meeting on Tuesday, April 12, 2022 7:00PM at Village hall meeting room – 208 S Church St.**

**Motion** by DeWitt second by Vian to adjourn. MC

Submitted by C. Vian.

Minutes submitted to be approved at the April 12, 2022 meeting