**Board Meeting- Tuesday, April 12, 2022 7:00PM Norwalk Village Board- 208 S Church St**

**Board members Attendance: LHelgren; AKaris; KVian; CDeWitt; NAlcantar; CMarti (Virtual)**

**Public Works Director: HVian Police Chief: DJones**

Others in attendance: D&JGnewikow, M&MJohnson, JKolbo, DPahl, CVieth, BOrnes, TLehner, RDegenhardt,DDinger, MAgustin, (Virtual) KParker; 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:** WCCU wanting to put a mobile branch once a week in the Village.

The DNR is fixing the bridge on the bike trail north of the village park.

Marathon is October 2, 2022

**Motion** by Karis second by Alcantar to move Municipal Court to the top to be discussed. Role call vote 6 yay 0 nay MC

**Municipal Court:**

**Motion** by Karis second by Alcantar to allow Judge Gnewikow to explore more information of a Joint Municipal Court with the Village attorney and DOJ. MC

**Motion** by \_DeWitt\_ second by \_Vian\_ to approve, March 8, 2022 Board meeting minutes. MC.

**Department of Public Works:**

**Sewer operations** –

**Motion** by Karis second by Marti to approve Project addendum # 5899-0003 Engineer WWTF Upgrades. MC

**Water operations** – Flushing of Hydrants will be May 10 – 12, 2022

**Motion** by DeWitt second by Karis to go with the Cedar Corporation Engineering for the Water line relocation across Moore Creek.

**Training/schooling** –

**Maintenance Report –**

**Finance:** Payment of Bills

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

**Library:**

**Motion** by Vian second by DeWitt to approve Library board and their positions as follows; Elizabeth Brown (President); Patty Holte (School rep. & Secretary) Sharon Karis ( Treasurer) Nidia Alcantar (Village Board rep.) Deb Kelly and Jesica Helgren replacing Cindy Nofsinger.

Easter Egg Hunt is Saturday April 16, 2022 10 Am at Library; Bike Rodeo/Carnival Sunday, June 5, 202212PM at Village Hall

**Building Permits & Licenses:**

**Cemetery, Parks & Recreation:**

**Motion** by Karis second by Vian to appoint Chief Dave Jones as Weed Commissioner for 2022. MC

**Streets, Sidewalks, Etc.:**

**Motion** by Helgren second by Karis to approve $150.00 towards flowers for the Main Street Barrels, Wishing Well and Planter at the Village Hall to John and Barb Ornes. MC

NAlcantar is going to talk with property owner of 201 Main St. about the gravel that keeps washing out onto the sidewalk from the front of the building. Chief Jones to send a letter about the hazards.

**Personnel:**

**Motion** by DeWitt second by Karis to change the reimbursement mileage rate to $0.585 per mile. MC

**Motion** by Marti second by DeWitt to change reimbursement $20.00 maximum per meal with receipts. MC

**Motion** by DeWitt second by Karis to change Motel/Hotel to be booked by the Clerk. MC

**Public Safety:** Police Report –

**Ad Hoc/Emergency Management:**

**Motion** by DeWitt second by Karis to approve the cost of the Panel and cellular connectivity of the Flood Alarm system. MC

**Motion** by DeWitt second by Karis to move the Garbage plan option up ahead of the price increase. MC

**Motion** by DeWitt second by Vian to outsource the Garbage/Recycle pick up to Modern Disposal Systems (MDS) with contract in place. Role call vote 5 yay 1 nay 1 absent MC

**Motion** by DeWitt second by Alcantar to approve increase in Sticker items.

**Motion** by DeWitt second by Karis to increase the cost of the garbage bags from $1.50 to $2.50 as of May 1, 2022 also to increase the cost of the whole box (200 bags) from $280.00 to $480.00. MC

**Organizational meeting Tuesday, May 10, 2022 6:30 PM**

**Next board meeting on Tuesday, May 10, 2022 7:00PM at Village hall meeting room – 208 S Church St.**

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

Submitted by C. Vian.

Minutes submitted to be approved at the May 10, 2022 meeting