**This is a DRAFT not to be approved until, September 13, 2022 board meeting.**

**Board Meeting- Monday August 15, 2022 7:30PM Norwalk Village Board- 208 S Church St**

**Attendance: LHelgren; KVian; NAlcantar; KNofsinger; AKaris**

Director of Public Works; HVian Chief of Police; DJones

Others in attendance: DDinger; M&MJohnson; BJohnson and Children; CVieth; DPahl

Board Meeting was called to order by Pres Helgren at 7:00pm.

Meeting was properly noticed and agenda posted.

Pledge of Allegiance was recited.

**Public comments:**

Charging stations for electric cars – see about more information on having a station for public use.

Rails to Trails marathon is slated for October 2, 2022.

**Motion** by Nofsinger second by Karis to approve the July 12, 2022 Board and July 26, 2022 Special board meeting minutes. MC

**Department of Public Works:**

**Sewer operations** – **Motion** by Karis second by Vian to pass resolution 8-15-22 –Support for Fair housing. MC

If have to haul liquid slug – West Salem will take at $0.16 a gallon. 25,000 gallons

**Water operations** – Chemical feed pumps – really old no parts are made any longer. (next meeting prices)

Hawkins – New $1850.00 USA Blue Book – waiting (4 different pumps.)

**Training/schooling** – 8/18/22 – Plover training 9/7/22 – quarterly meeting Tomah

**Maintenance Report –**. 2011 F450 V-13 – is having issues just shuts off at any time. Also oil leak.

**Finance:** Payment of Bills

**Motion** by Karis second by Nofsinger to pay bills. MC

**Library**: next meeting, September 12, 2022 6 PM Deb Kelly to take over school position on board.

**Building Permits & Licenses:**

**Motion** by Karis second by Vian to approve operator’s license to Tesia Lawrence – 71 Express.

**Cemetery, Parks & Recreation:**

**Streets, Sidewalks, Etc.:**.

**Personnel:** set up committee meeting to review health insurance.

**Municipal Court:**

**Public Safety:** Police Report – Cadets coming to paint – Aug 27, 2022

**Ad Hoc/Emergency Management:**

Garbage updates:

**Motion** by Nofsinger second by Alcantar to bill churches like residential for garbage and recycle. MC

**Motion** by Nofsinger second by Vian to add properties with in village to the garbage system. That do not get billed for water and/or sewer. MC

**Motion** by Nofsinger second by Karis to accept letter of letting businesses know of recycle/garbage changes with the removal of with. MC

Check on pricing options for the village – Park, Hall/Shop, ballfield, Main street cans.

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

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

Submitted by C. Vian.

Minutes submitted to be approved at the \_September 13, 2022 meeting