**Board Meeting- Tuesday, April 11, 2023 7:00PM Norwalk Village Board- 208 S Church St**

**Attendance: President: LHelgren Trustees: AKaris; KVian; NAlcantar**

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

Others in attendance: SKaris; GDecker; NGenske Virtually KParker (The County Line)

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:** Bike Rodeo Sunday June 4, 2023

**Motion** by Vian second by Alcantar to approve March 14, 2023 Board meeting minutes.

**Department of Public Works:**

**Sewer operations** – Work has started at the sewer plant.

**Water operations** – The moving of the water line has started and should be done by Friday April 14, 2023

**Training/schooling** –

**Maintenance Report –**

Crane will be sitting in intersection of S Water and Wisconsin Streets for the construction of the County U Bridge.

Temporary Closing of the parking lot by sewer plant for construction

**Motion** by Karis second by Alcantar to immediately close the oversize parking lot at 509 Wisconsin St. indefinitely until the village board deems it safe to open again. MC

**Motion** by Karis second by Vian to allow 48 hour parking of Semi’s (tractor and trailer) to park on the side streets West of Main Street, excluding Highway 71. MC

**Finance:** Payment of Bills

**Motion** by Nofsinger second by Vian to approve annual ad for The Visitor paper. MC

**Motion** by Vian second by Karis to pay Bills. MC

**Library**: next meeting, June 5, 2023 6 PM

**Building Permits & Licenses:**

**Motion** by Karis second by Alcantar to Approve Operator’s License for Tabitha Ricci with proper paperwork, back ground check and fees paid. MC

**Motion** by Vian second by Karis to approve building permit for Solar Panel’s to be installed at 204 N West St. MC

**Cemetery, Parks & Recreation:** Campground renovations put on hold until fall.

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

**Municipal Court:**

**Public Safety:** Police Report –

**Ad Hoc/Emergency Management:**

Thriving Earth Exchange – Emergency action plan review moved to May board meeting.

A Thank you goes out to outgoing board members Chad Marti; Kim Nofsinger and Christy DeWitt. Thank you for your service as a Village board trustee.

**Personnel:**

Kerry going to treasurer training April 26 – 28, 2023 in Elkhart Lake, WI

**Motion** by Karis second by Vian to move the Organizational Meeting discussion up before closed session. MC

**Motion** by Helgren second by Vian to set the Organizational Meeting for Monday, May 1, 2023 at 5:30 PM in the Meeting room at 208 S Church St.

Roll call vote to go into closed session per Wisconsin State statutes 19.85(1)(c) *considering employment promotion, compensation or performance evaluation data of any public employee.* Roll Call LH yay AK yay KV yay NA yay

Closed session

**Motion** by Alcantar second by Vian to go back into open session. Roll Call LH yay AK yay KV yay NA yay. MC

**Motion** by Alcantar second by Karis to give a gift card to Henry Vian for his 20 years of employment with the Village. MC KV abstained.

**Next board meeting on Tuesday, May 9, 2023 7:00PM at Village hall meeting room – 208 S Church St.**

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

Submitted by C. Vian.

Minutes submitted to be approved at the \_May 9, 2023 meeting