**Board of Review – Tuesday, May 9, 2023 6:55PM –Postponement**

**Attendance: LHelgren; KVian; GDecker; SKaris**

**Motion** by SKaris second by GDecker to Postpone due to tax roll not complete.Roll call vote 4 yay 0 nay 3 absent MC.

**Motion** by SKaris second by GDecker to adjourn. MC

**Board Meeting- Tuesday, May 9, 2023 7:00PM Norwalk Village Board- 208 S Church St**

**Attendance: LHelgren; AKaris; KVian; NGenske; GDecker; SKaris**

Others in attendance: HVian; DJones; CCunitz; CJohnson; KParker (Vitural)

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 set for June 4th, 2023. Donations are coming in.

Corey Johnson asked for a variance to have 3 dogs- our ordinance states any resident can only have 2 dogs total.

He will be put on June agenda.

Levi presented Henry with a certificate and a gift card for his 20 years of service to the Village of Norwalk .

**Department of Public Works:**

**Sewer operations** – The Official upgrade work has started at the sewer plant.

**Water operations** – Plugged pipe again. Gerke has been called researching solutions. October of 2019 the pipes were replaced by Gerke. Chemical build up is why plugged (Calcium buildup)

**Motion** by Akaris second by GDecker to let Henry make the decision call if he feels necessary to call a special board meeting.

**Training/schooling** –

**Maintenance Report –**. Street light update: still waiting on Xcel for their part of the solution.

Wood Chipper- amount of $10,000.00 was discussed for cost of one. Henry was told to buy the one he went to look at one in Reedsburg it has 1500 work hours on it. Older model but in very good condition. Price is $8000.00

**Finance:** Payment of Bills

**Motion** by KVian second by NGenske to pay bills. MC

Setting a charge amount on chipping large amounts of brush is to be put on June agenda.

**Motion** by AKaris second by NGenske to put on June agenda the discussion of fee for large amount of brush chipping. MC

**Personnel:**

**Motion** by AKaris second by KVian to approve the ad/description for the part-time Deputy Clerk/Treasurer position. MC

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

**Building Permits & Licenses:**

**Cemetery, Parks & Recreation:** Shelter# 1 Kitchen sink is in and tank less water heater is also in.

**Streets, Sidewalks, Etc.:**. Henry told to get on the list for sidewalk repairs.

**Municipal Court:**

**Public Safety:** Police Report –

**Motion** by SKaris second by AKaris to purchase Software Quote #: Q-135399 for the PSJ Pro for sum of $2940.46 use the police safety money in LGIP with what will not be recovered by grant money. MC

**Ad Hoc/Emergency Management:**

Henry told to see if MDS wants the Garbage Truck and what they are thinking of dollar amount.

Put Garbage truck and Carts we have on June agenda.

**Next board meeting on Tuesday, June 13, 2023 7:00PM at Village hall meeting room – 208 S Church St.**

**Motion** by SKaris second by KVian to adjourn. MC

Submitted by C. Vian.

Minutes submitted to be approved at the \_June 13, 2023 meeting