**Budget Public Hearing- November 14, 2023 6:45 PM**

Attendance: LHelgren; KVian; NGenske; GDecker; NAlcantar

Others:in-person BOrnes; virtually: KParker

Hearing called to order by President LHelgren

Budget Read and discussed.

Motion by GDecker Second by NGenske to close Budget Public Hearing. MC

**Board Meeting- Tuesday, November 14, 2023 7:00PM Norwalk Village Board- 208 S Church St**

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

Director of Public Works: HVian Chief of Police; DJones

Others in attendance: KParker (Virtual) In Person; BOrnes

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:**

BOrnes here to discuss and show new Christmas Lights for the Main St Poles. Rails to Trails purchased 3 shooting Stars and 2 snowflakes to replace the Wreathes that are approximately 20 years old.

Alex Karis put in his resignation from the Village Board effective immediately.

**Motion** by GDecker second by NAlcantar to approve the October 10, 2023 Board meeting minutes. MC

**Department of Public Works:**

**Sewer operations** –

**Water operations** –Water leak somewhere in the village.

**Training/schooling** – Training in Tomah Dec. 6, 2023

**Maintenance Report – Truck bid-**

**Motion** by LHelgren second by KVian to move forward with the truck bids we have to purchase the Ford from Monroe Trucks. MC

**Finance:** Payment of Bills

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

**Motion** by KVian second by NGenske to approve Municipal Property insurance Premium Renewal. MC

**Motion** by KVian second by NGenske to approve 2024 Budget of $489,330.00 MC

**Personnel:**

**Motion** by GDecker second by NGenske to give Jana Muehlenkamp a parting gift of $100.00 for her 10 Years of Service. MC

We Thank Jana for her service and Good luck on her next adventure.

**Library**: next meeting, December 4, 2023 6 PM

Library is taking for application for Assistant Librarian.

**Building Permits & Licenses:**

**Cemetery, Parks & Recreation:**

Kendall Trucking was contacted to do the deeper dig for the Sewer/Water lines at the campground renovations.

**Streets, Sidewalks, Etc.:**.Church to North Street mentioned again about fixing.

**Municipal Court:**

**Public Safety:** Police Report –

Mentioned we have a homeless person living in our community – does not want our help- trying to find ways to help with situation.

**Ad Hoc/Emergency Management:**

**Motion** by GDecker second by NGenske to go into Closed Session per Wisconsin State Statutes 19.85(1) *for matters deemed necessary.*

**Roll call Vote**: KVian; NGenske; GDecker; NAlcantar; LHelgren all yay 0 nay MC

Modern disposal Service Contract

Assessor Contract.

**Motion** by KVian second by NGenske to return to open session.

Roll Call: KVian; NGenske; GDecker; NAlcantar; LHelgen all yay 0 nay MC

Recommendation from closed session.

Mike Rogers/Rogers Assessor will no longer be servicing the Village.

Several Assessors were contacted. Many stated they were to busy. Midwest Assessment Service LLC ( Jeff Markham)

 presented a 4 year contract with 1 year (2025) revaluation; 3 years maintenance (2024, 2026, 2027).

**Motion** by KVian second by NGenske to Accept contract from Midwest Assessment Service LLC to be Assessor. MC

**Next board meeting on Tuesday, December 12, 2023 7:00PM at Village hall meeting room – 208 S Church St.**

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

Submitted by C. Vian.

Minutes submitted to be approved at the \_December 12, 2023 meeting