**Board Meeting- Tuesday, February 13, 2024 7:00PM Norwalk Village Board- 208 S Church St**

**Attendance: LHelgren; KVian; NGenske; GDecker; NAlcantar**

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

Others in attendance: Lenny and Kim Cunitz, Kyle Muller, Steve Young

Virtual attendance: Karen Parker (The County Line Paper)

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:**

Lion’s Club fish fry February 16, 2024

Library Easter Egg Hunt – March 30, 2024

Library Fund Raiser/Bike Rodeo – June 2, 2024

**Motion** by GDecker second by NAlcantar to approve the January 9, 2024 board meeting minutes. MC

**Department of Public Works:**

**Sewer operations** – Xcel put in New pole and buried cable at sewer plant for the power supple upgrade.

**Motion** by KVian second by NGenske to approve Section 00 63 63 Change order NO. 1. MC GDecker opposed

**Water operations** –

**Training/schooling** – Training/Meeting in Tomah on March 6th, 2024

**Maintenance Report –**.

**Finance:** Payment of Bills

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

**Library**: next meeting, April 1, 2024 6 PM

**Building Permits & Licenses:**

**Cemetery, Parks & Recreation:**

Discussion of Fees for the Campground with the renovations of water and sewer to the sites. Sites reduced to 8

**Motion** by LHelgren second by GDecker to charge $45.00 for one night stay, $80.00 for 2 night stay and additional $25.00 a night for each additional night stayed. MC

Discussion of Projects that are needed at the Ballfield park area. Resurface of Basketball court, Purchase of Play equipment (expression swing) and possibility of building a shelter. No action taken but will keep moving forward.

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

Discuss Street projects- Preliminary Engineering cost. – Need to find out course of action that needs to take place to get this project rolling to apply for grant money.

**Personnel:**

**Municipal Court:**

**Public Safety:** Police Report –

**Motion** by NAlcantar second by GDecker to suspend Alternate side parking for the season unless a significate amount of snow is expected (meaning greater than 2 inches.) MC

The alternate side parking ordinance will be review/revised to be in place before next season.

**Ad Hoc/Emergency Management:**

Discussion of a Pop machine on 205 Main St Property. The Village will not accept any responsibility that is involved with the machine all responsibility is covered by Amy Kotten- electric, supplies, maintenance, sales and insurance .

**Motion** by GDecker second by NAlcantar to approve Amy Kotten to place a pop machine on 205 Main St Property. MC

**To be noted:**

Open Book will be June 3rd, 2024 – 3 to 5 PM in Village hall meeting room.

Board of Review will be June 11, 2024 – 5 to 7 PM with board meeting to follow.

Board members to take the Board of Review training are Greg Decker and Nidia Alcantar.

**Next board meeting on Tuesday, March 12, 2024 7:00PM at Village hall meeting room – 208 S Church St.**

**Motion** by GDecker second by NAlcantar to adjourn. MC Time 8PM

Submitted by C. Vian.

Minutes submitted to be approved at the March 12, 2024 meeting