**Board Meeting- Tuesday, March 12, 2024 7:00PM Norwalk Village Board- 208 S Church St**

**Board Members Attendance: LHelgren; KVian; NGenske; GDecker; SKaris; NAlcantar**

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

Others in attendance: CCunitz (Virturally) KParker; CPerenchio

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:** Fostering of Dogs – County approved with application, background check. County and host are responsible for the Dogs actions. Fostering host should be listed with the Village Clerk so village is aware of the programs activity in village limits. Fostering host needs to be aware of the village ordinance – Limit of 2 licensed dogs to any property in the village limits.

All fostering host need to have proper paperwork filed with Monroe County Animal Shelter.

**Motion** by GDecker second by NAlcantar to approve the February 13, 2024 Board Meeting Minutes. MC

**Department of Public Works:**

**Sewer operations** –

**Water operations** –

**Training/schooling** – Training in LaCrosse March 26-28, 2024

**Maintenance Report –**.

**Finance:** Payment of Bills

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

**Motion** by SKaris second by KVian to approve overages and change renovation limit from $10,000 to $20,000 of Campground. MC

**Motion** by GDecker second by SKaris to approve putting Ad in the Visitor Paper. 2023 Was $325.00

**Personnel:** Personnel committee recommendation

**Motion** by SKaris second by GDecker to Regretfully accept DJones resignation as Chief of Police. MC

**Motion by** SKaris second by KVian to post ad for Part-time Police Chief in County line and on Wilenet. MC

**Motion** by SKaris second by GDecker approve Treasurer Conference/Training April 24-26, 2024 and all accommodations. MC

**Library**: next meeting, April 1, 2024 6 PM – Easter Egg Hunt March 30, 2024 10 Am; Fund Raiser/Bike Rodeo June 2, 2024 12 PM – added Touch a Truck sponsored by the Norwalk Area Fire Department.

**Building Permits & Licenses:**

Community Center Project funding –Moved to April agenda to gather more information.

**Cemetery, Parks & Recreation:**

**Motion** by NAlcantar second by SKaris to allow HS and ML Baseball to use the ballfield for practice and games as needed. MC

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

**Public Safety:** Police Report –

**Ad Hoc/Emergency Management:**

Discuss homelessness in the village limits

Discuss cameras for village property – safety and vandalism – keep looking into for best units of purchase.

Discuss chickens in village limits- decided to wait to see what happens with bill at state level to make decision.

Review of alternate side parking ordinance – moved to May agenda for when new board comes aboard.

**Next board meeting on Tuesday, April 9, 2024 7:00PM at Village hall meeting room – 208 S Church St.**

**Motion** by GDecker second by NGenske to adjourn. MC Time: 7:55PM

Submitted by C. Vian.

Minutes submitted to be approved at the April 9, 2024 meeting