**Organizational Meeting- Tuesday, May 14, 2025 6:30 PM**

Call to order by President LHelgren.

Administered official Oaths for KVian; NAlcantar; KMuller

**Motion** by SKaris second by NAlcantar to accept the arrangement of committee appointments. MC

**Board Meeting- Tuesday, May 14, 2024 7:00PM Norwalk Village Board- 208 S Church St**

Attendance:

Board Members: LHelgren; KVian; NGenske; KMuller; GDecker; SKaris; NAlcantar

Director of Public Works: HVian Chief of Police; \_\_\_\_\_

Others in attendance: County Line (Sarah Parker); Barb Ornes; Virtually: Damian Dinger

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:**

Soccer goal poles are at the ballfield park. Need nets. Summer soccer program will be starting June 3, 2024 at 5:30 pm for 6 years and up at the ballfield park.

Hanging flower baskets will be here Saturday May 18.

**Motion** by GDecker second by SKaris to approve April 9, 2024 board meeting minutes. MC

**Department of Public Works:**

**Sewer operations** – Moving slow – Blowers, Clarifier will be testing next week. Engineers leaning on Contractor to get things done.

**Water operations** – 2nd Gun to read water meters –

**Motion** by KVian second by NAlcantar to purchase Gun and set up at a cost of $1600.00 from Core & Main. MC

**Training/schooling** – Training June 4, 2024 in Tomah.

**Maintenance Report –**Cameras and internet for park area put on next month agenda.

Quote of $4270.34 from Overhead Doors for 3 new garage door openers at Village. Old ones can’t get parts or remotes for any longer.

**Motion** by SKaris second by NAlcantar to approve purchase from Overhead doors - 3 new garage door openers and remotes. MC

**Finance:** Payment of Bills

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

**Personnel:**

**Library**: next meeting, June10, 2024 6 PM

**Building Permits & Licenses:**

John Schaitel trucking has changed to Schaitel investments, LLC

**Motion** by SKaris second by GDecker for Cigarette License $20 yearly charge be for business, no charge to individual. MC

**Motion** by SKaris second by KMuller to charge $300 yearly charge for Class A (liquor). KVian nay GDecker; NGenske abstained MC

**Motion** by SKaris second by NGenske to charge $20 per event for a Special Class B (picnic) License. LHelgren abstained MC

**Cemetery, Parks & Recreation:**

**Motion** by SKaris second by GDecker to donate $150.00 to Rails to Trails for Flowers –Village hall and Main Street Pots. MC

**Motion** by SKaris second by NGenske to Let Director of Public works (Henry) work with the Ornes’ to decide where Alrita Ornies’ memorial will go over at the Park. MC

**Motion** GDecker second by NGenske to proceed forward with Community Center project – Grant application, grant writer, designer, other financial ideas. MC

**Streets, Sidewalks, Etc.:**.Start making list of sidewalks that will need to be done.

**Public Safety:** Police Report –

**Ad Hoc/Emergency Management:**

Tractor rental agreement may possible be coming to end. Hard to get tractors.

Looking for end loaders possibilities.-

Told Henry to start looking at options in price arrange of $55,000 and to get comparisons. Put on the June agenda.

**Motion** by SKaris second by KMuller to approve Open book – June 3, 2024 3pm to 5pm. and Board of Review – June 11, 2024 5pm to 7pm. MC

**Motion** by LHelgren second by KVian to go into closed session per Wisconsin State Statutes 19.85(1). Roll call all yay. MC

Closed Session-

**Motion** by SKaris second by GDecker to coven to open session. roll call vote all yay. MC

**Motion** by NAlcantar second by NGenske to approve DJones to purchase the firearm form the police department for $100.00 with stipulation that he has to do all the filing with State and Federal to take out of Village name and put into his name. roll call vote all yay.

Stated Clerk will set up interviews for Chief of Police applicants. Tentative date June 4, 2024 starting at 6PM

**Motion** by SKaris second by NGenske to move August 13 board meeting to August 6, 2024 7 PM because of Fall Primary Election. MC

**Next board meeting on Tuesday, June 11, 2024 7:00PM at Village hall meeting room – 208 S Church St.**

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

Submitted by C. Vian.

Minutes submitted to be approved at the \_June 11, 2024 meeting