

PRESIDING OFFICER, THOMAS J. GARDNER, MAYOR

ROLL CALL:

PRESENT: Joe Bourne, Brandie Bourne, John Little, Steve Adams, Ed Steffek, Nate Penrod

ABSENT: N/A

OTHER ATTENDEES: Rick Swiger, DJ Meek, Donna Meek

VISITORS: Nancy Bourne

MOMENT OF SILENCE/PLEDGE

The meeting was opened with The Pledge of Allegiance led by Mayor Thomas Gardner.

PRIOR MEETING MINUTES

Motion was made by Brandie Bourne and seconded by Nate Penrod to dispense with the reading of the minutes and accept the minutes from regular meeting held July 2, 2024. All council members present were in favor.

VISITORS

*No Reporting

PAY BILLS

***Motion made by Nate Penrod** and seconded by Brandie Bourne to pay bills from respective funds. Roll call as follows: Joe Bourne yay, Brandie Bourne yay, John Little yay, Steve Adams yay, Ed Steffek yay, Nate Penrod yay.

POLICE

*No Reporting - Absent

STREET

*Heard that Street Supervisor Rick Swiger removed a tree in the cemetery.

***Motion made by Joe Bourne and seconded by Brandie Bourne** to purchase and install approximately 20 stop signs at intersections on Dichler Drive. Speeding vehicles have become an issue and installing stop signs will slow down the traffic. Roll call taken and all council members present were in favor.

ZONING/MAYOR'S ADMINISTRATIVE ASSISTANT

*No Reporting

SOLICITOR PERLAKY

*No Reporting - Absent

INCOME TAX ADMINISTRATOR

*No Reporting

FISCAL OFFICER

*Reminder was issued to complete the fraud training before the end of September.

MAYOR

*No Reporting

JOE BOURNE

*Bourne commented that the Fran Burcher property on Main St. is completely cleaned up and looks good.

NATE PENROD

*Discussed recently paved alleys being damaged by heavy trucks, vehicle trailers and refuse trucks. Mayor Gardner will contact the refuse company concerning the damage.

STEVE ADAMS

*No Reporting

BRANDIE BOURNE

*No Reporting

JOHN LITTLE

*No Reporting

ED STEFFEK

*No Reporting

Next meeting will be August 6, 2024 at 7:00pm.

Meeting Adjourned

_____	_____
Thomas J. Gardner, Mayor	Date

_____	_____
Darissa R. Lute, Fiscal Officer	Date

RESOLUTON & ORDINANCES

Heard the third and final reading on **Ordinance #2024-04** for naming an unnamed alley in the Village of Port Washington "Patsy Lane". This is in honor of Patricia Jean Lafferty. Location of alley is situated between Luther Drive and Canal Street (between 205 and 209 East Canal Street)

Motion made by Steve Adams and seconded by Joe Bourne to pass and enact Ordinance #2024-04 as stated. Roll call taken and all council members present were in favor.

