

PRESIDING OFFICER, THOMAS J. GARDNER, MAYOR

ROLL CALL:

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

ABSENT: N/A

OTHER ATTENDEES: Rick Swiger

VISITORS: Nancy Bourne, John Bourne

PLEDGE

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

PRIOR MEETING MINUTES

Motion was made by Joe Bourne and seconded by Ed Steffek to dispense with the reading of the minutes and accept the minutes from regular meeting held May 4, 2022. All council members present were in favor.

VISITORS

*John Bourne was present to discuss the seasonal position of summer labor for mowing. Due to insurance liability coverage the council decided to create two seasonal positions. One position will be for mowing of properties in the village who are in violation of the mowing ordinance. The other position will be a seasonal park caretaker who will be responsible for scheduling of the park pavilions through October.

Motion made by Steve Adams and seconded by John Little to create two seasonal positions as follows: Summer labor for mowing purposes at \$75 per hour/item. This will be a PERS position. All expenses incurred for mowing will be assessed to the property owner's real estate taxes. Motion included the hiring of John Bourne for the position of seasonal laborer. Roll call as follows: Steve Adams yay, Nate Penrod yay, Joe Bourne abstain (relative), Brandie Bourne abstain (relative), John Little yay, Ed Steffek yay.

Motion made by Steve Adams and seconded by John Little to create the position of seasonal park caretaker at a monthly wage of \$125.00. This will be an item wage/social security position (no Pers). Motion included the hiring of Camille Love for the position of seasonal park caretaker. Roll call as follows: Steve Adams yay, Joe Bourne yay, Nate Penrod abstain (relative), Brandie Bourne yay, John Little yay, Ed Steffek yay.

Both positions will be effective as of May 1, 2022 – Resolution 08-2022

PAY BILLS

***Motion made by Joe Bourne** and seconded by Ed Steffek to pay bills from respective funds. All council members present were in favor.

FISCAL OFFICER

*No Reporting

POLICE

*No Reporting – Absent

STREET

***Motion made by Joe Bourne and seconded by Brandie Bourne to** officially approve the "Permit to Enter" agreement for the authorizing of Port Washington DG, LLC to enter upon village property for the purpose of connecting to the sanitary line for the extension of a sanitary connection for the Port Washington Dollar General store. Roll call as follows: Joe Bourne yay, Steve Adams yay, Nate Penrod yay, Brandie Bourne yay, John Little yay, Ed Steffek yay. This agreement was previously approved via telephone approval.

*Reviewed a request from Judy Steinbach to place a "No Outlet" sign at the four way stop sign at the corner of Bremer St & Entrance of E. Arch St. Because of the absence of a sign -Steinbach has vehicles turning around on her property due to the no outlet. No action was taken after much discussion. Steinbach is not a village resident and the only village resident that the sign would affect had previously requested that the sign be removed. Council indicated that Steinbach can put up a "Private Property" sign on her property.

***Motion made by Joe Bourne and seconded by Steve Adams to** approve the necessary completion of the street department restroom project. This project will be funded by the ARPA Fund. Work will be completed by A.R.C./Menefee Roll Call taken and all council members present were in favor.

ZONING

*No Reporting - Absent

COCHRAN

*No Reporting – Absent

INCOME TAX ADMINISTRATOR

*No Reporting – Absent

MAYOR

*Reviewed the appraisal for 113 N. High Street. The new appraised value is \$16,000. Mark Waltz performed the appraisal and stated that the home on this property is in poor condition and did not consider the home as part of the appraisal. Mayor Gardner has contacted a resident who expressed interest in purchasing this property. A decision on selling the property "as is" or raze the home has been put on hold pending decision from the interested party for the property.

*Heard that Pastor Harvey asked for approval to use the village lot beside the fire department for a tent revival. Harvey indicated that they have liability insurance coverage for the event. Council was in agreement but stated that more details will be needed for final approval.

*Briefly discussed the new state fireworks restrictions. Fiscal Officer Lute will get the state regulations for fireworks and bring back to council for review. The state has recently made changes to firework displays.

*Reviewed a proposal for mosquito spraying from Kritter Getters. Mayor Gardner will contact the company and inquire about pricing for the village.

JOE BOURNE

*Heard that the paving projects are complete and looks great. Some areas have drop offs on the sides; which street supervisor Rick Swiger will take care of.

STEVE ADAMS

*Adams expressed gratitude for the changing of the meeting night to accommodate council on participating with senior activities.

NATE PENROD

*Penrod questioned whether the new Dollar General Store will be required to install sidewalks. No sidewalks will be required; as sidewalks did not previously exist on the property.

BRANDIE BOURNE

*Heard that Bourne received a quote of \$1800 for trees, brush and stump removal on South St. Clair. /River Road. Estimate was from Lute's Tree Service.

Motion was made by Joe Bourne to proceed with the estimate from Lute's Tree Service.

Motion was seconded by Brandie Bourne. Roll call taken and all council members present were in favor.

JOHN LITTLE

*No Reporting

ED STEFFEK

*No Reporting

Meeting adjourned

Next meeting will be June 7, 2022 at 7:00pm.

Thomas J. Gardner, Mayor

Date

Darissa R. Lute, Fiscal Officer

Date

RESOLUTIONS & ORDINANCES

Motion made by Steve Adams and seconded by John Little to suspend the rules and pass on emergency basis **Resolution 08-2022** to create two part time seasonal positions. Roll call taken and all council members present were in favor.

Motion made by Steve Adams and seconded by John Little to enact the said **Resolution 08-2022** as stated. Roll call taken and all council members present were in favor.