

SPECIAL MEETING-CLOSE BOOKS & ANY OTHER ACTIONS TO BE TAKEN

DECEMBER 29, 2022

PRESIDING OFFICER, THOMAS J. GARDNER, MAYOR

ROLL CALL:

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

ABSENT: N/A

OTHER ATTENDEES: Rick Swiger, Donna Meek

VISITORS: Nancy Bourne

PLEDGE

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

PRIOR MEETING MINUTES

Motion was made by Nate Penrod and seconded by Brandie Bourne to dispense with the reading of the minutes and accept the minutes from regular meeting held December 20, 2022. All council members present were in favor.

VISITORS

*N/A

PAY BILLS

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

FISCAL OFFICER

*Reviewed the year end fund balances with a total of \$562,960.39 to carry over to year 2023.

Motion made to accept the balances as stated by Joe Bourne and seconded by Brandie Bourne. Roll call taken and all council members present were in favor.

POLICE

*No Reporting

STREET

***Motion moved by Brandie Bourne and** seconded by Steve Adams to allow Street Supervisor Rick Swiger to purchase a mojack for the lawn mower. Roll call taken and all council members present were in favor.

*Heard that the street dept. truck was taken for repairs to Cross Trucking. Four modules and four fuses went out of the snow plow. Warranty should cover the repairs.

*Discussed installing a heating system into the street dept. garage.

ZONING/MAYOR'S ADMINISTRATIVE ASSISTANT

*No Reporting - Absent

COCHRAN-SOLICITOR

*No Reporting-Absent

INCOME TAX ADMINISTRATOR

***Motion made by Brandie Bourne and seconded by** Steve Adams to accept the 4th quarter municipal income tax report. Roll call taken and all council members present were in favor.

\$136,957.31 municipal income tax revenue was received in year 2022. A total of \$5,249.00 is showing outstanding and owed to the village.

MAYOR

*Heard that the property at 113 N. High Street was reappraised for \$10,500. The property will be put up for sale in the near future.

JOE BOURNE

*Bourne expressed gratitude to Street Supervisor Swiger for snow plowing during the weekend of Christmas.

*Bourne inquired whether the village would want to pursue another sheriff sale property. Council reviewed a property with four parcels. Solicitor Cochran will be consulted before any decision is made for another sheriff sale.

STEVE ADAMS

*No Reporting

NATE PENROD

*Penrod inquired who will be backup for Street Supervisor Swiger for snow plowing. It was decided that Tom Gardner, Joe Bourne and Nate Penrod will stand in for Swiger if needed.

JOHN LITTLE

*No Reporting

BRANDIE BOURNE

*No Reporting

ED STEFFEK

*Heard that the Tusc. Art Project for Port Washington Village has raised just shy of \$1000.

Motion made by Brandie Bourne and seconded by Steve Adams to close the books for year 2022. Roll call taken and all council members present were in favor.

Meeting adjourned

Next regular meeting will be January 3, 2023 at 7:00pm.

Thomas J. Gardner, Mayor _____ Date

Darissa R. Lute, Fiscal Officer _____ Date

RESOLUTIONS & ORDINANCES

Motion made by Brandie Bourne and seconded by Steve Adams to suspend the rules and pass on emergency basis **Resolution 30-2022** amending the 2022 permanent appropriations. Roll call taken as follows: Joe Bourne yay, Nate Penrod yay, Brandie Bourne yay, John Little yay, Ed Steffek yay, Steve Adams yay.

Motion made by Ed Steffek and seconded by Joe Bourne to enact the said **Resolution 30-2022** as stated. Roll call taken as follows: Joe Bourne yay, Nate Penrod yay, Brandie Bourne yay, John Little yay, Ed Steffek yay, Steve Adams yay.

Motion made by Joe Bourne and seconded by Brandie Bourne to suspend the rules and pass on emergency basis **Resolution 31-2022** approving the temporary appropriations for year 2023. Roll call taken as follows: Joe Bourne yay, Nate Penrod yay, Brandie Bourne yay, John Little yay, Ed Steffek yay, Steve Adams yay.

Motion made by Brandie Bourne and seconded by Nate Penrod to enact the said **Resolution 31-2022** as stated. Roll call taken as follows: Joe Bourne yay, Nate Penrod yay, Brandie Bourne yay, John Little yay, Ed Steffek yay, Steve Adams yay.

