

Regular meeting of the Village Board- April 5, 2021

The Pledge of Allegiance was said.

Meeting called to order at 7:00 p.m. by David Haupt.

Present: Lingford, Marten, Yeske, Stoflet, Anderson, Schmutzer, Curtin, and Haupt. Marth present at 7:20 p.m.

Absent: Atty. Dietrich.

Motion Marten/Schmutzer to approve the minutes from 3-1-21 as listed. Carried.

Police officer report- Edgar Gonzalez was present. He issued parking violation warnings. He will be watching for grass mowing issues. We received an originating agency identification (ORI) number. The cost for the time system is \$60.00 per month plus \$4.25 per certified officer per month. Gonzalez provided the Wood County CFS Activity for February and March. Gonzalez will complete the Internet based training material. It will take him about two weeks to complete. Motion Yeske/Anderson to approve the monthly cost for the time system. Carried.

Connor Street- no action.

Codification of ordinances- will be on the next agenda.

CIP Plan- MSA had provided an updated list of CIP projects for 2021-2026. The board reviewed the projects. This will be on the next agenda.

Summer help- Stoflet will post an ad in the school. This will be on the next agenda.

Resolution- Motion Stoflet/Marten to adopt the Wood County All Hazards Mitigation Plan Resolution. Carried. 7-0.

Board of review- set for Tuesday, May 4th from 6:00-8:00 p.m. Members will be Haupt, Lingford, Marten, Schmutzer. Edgar Gonzalez will be the outside member. Open book will be held April 27th from 5:30-7:30 p.m.

Expenses- Motion Yeske/Anderson to approve the expenses as listed and read. Marth will review the DOT invoice to see if it's a duplicate. Carried.

Financial report- Motion Anderson/Marten to approve the financial report as listed. Carried.

Motion Marten/Curtin to adjourn at 8:15 p.m. Carried.

Lynn Lingford, clerk