

Regular meeting of the Village Board- July 10, 2023

The Pledge of Allegiance was said.

Meeting called to order at 7:00 p.m. by Kevin Yeske.

Present: Schmutzer, Lingford, Marten, Marth, Curtin, Anderson, Yeske, Stoflet and Weiler.

Absent: Atty. Dietrich.

There was no public input.

Minutes- Motion Marten/Stoflet to approve the minutes from 6/5/23 as listed. Carried.

Reports:

Police officer- Gonzalez ran background checks. He monitors the cemetery, school and parks. He has dealt with stray cats. He attended the TID meeting in Pittsville. He issued parking violation warnings and grass mowing warnings. A no parking sign will be installed by the lift station where the camper was parked. The camper and now vehicles are on village property.

Park Association- Music Fest went well with a good turnout. Many compliments were received on the park and Auburndale School Band. The Park Association is applying for a grant for park updates.

Shelter house- checking balance is \$11,177.55. The missing fan was replaced with a new fan by the person who rented the shelter house.

Ordinances- several new ordinances were discussed. These will be discussed on a future agenda.

Sewer pumps- a lift station pump was repaired. It is working well. Preventive maintenance will be done by Zylem.

Work list projects- the village operators are working on organizing the buildings in the park to separate the school, village and park items into separate buildings. They are repairing park benches and tables.

Operator licenses- Motion Stoflet/Schmutzer to approve the operator licenses for Donna Dain, Abriana Neeley and Katelynn Edwards. Carried.

Contract change to village operator contract language- Motion Weiler/Marten to remove the HSA language and add the same dollar amount to their salary. Carried.

Village land sale- Wood County is trying to determine who owns the property on the north side of the overpass. This may be on a future agenda.

Expenses- Motion Stoflet/Anderson to approve the expenses as listed. Carried.

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

Motion Marten/Curtin to adjourn at 8:30 p.m. Carried.

Lynn Lingford, clerk