

July 10, 2024

Mayor Julie Robinson calls the meeting to order at 6:03pm with the pledge of allegiance.

Attendees:

Mayor	Julie Robinson
Trustees	Dawn Ashline
	Lloyd Richardson
	Linda Nortz
	Keith Bush- Not Present
Treasurer	Charlene Moser
Clerk	Erin Murphy
Deputy Clerk	Liz Jones
Village Maintenance	Mitch Robinson

Old Business:

Trustee Nortz submitted the bill for the park sponsor plaque.

Maintenance Report:

Mr. Robinson reported that the broken Mommy and Me swing at the park has been fixed. The lifeguard stand was leveled and the step was fixed for the lifeguards.

Mr. Robinson reported that Red Pine Lane paving had been completed. Invoice to come. Deputy Clerk Jones sent out six letters looking for written quotes for sewer media. No responses were received. Trustee Richardson discussed ways to move forward with no bids. Trustee Ashline will call Paul Lyndaker to see if she can obtain a written quote for the sand. North Country Contractors have scheduled August 4th to dig fifty holes for the lead service report.

Mr. Robinson reported Pommerville is set to do the septic pumping.

Mr. Robinson called Rural Water to see if they could come help find water leaks. They found that 10 out of 12 hydrants have a small leak. The hydrant on Mechanic Street has had a garbage bag on it due to it being broken. Mr. Robinson has a spare hydrant and could fix the broken hydrant but the village would have to replace the spare which would cost about \$5,000. The board decided to wait due to the upcoming water project. Trustee Nortz suggested talking to the Fire Department to see if the out of order hydrant is hazardous. Mayor Robinson suggested purchasing an out of service bag to place on the hydrant. Trustee Ashline agreed with Trustee Nortz. Mayor Robinson will reach out to Rob Shultz about the out of order fire hydrants to get the department's opinion.

Mr. Robinson will be on vacation the second week of September.

Trustee Richardson reported he will not be present for the August board meeting.

Treasurer's Report

Motion by Trustee Richardson **seconded** by Trustee Nortz to accept the treasurer's report.

Ayes 3 Trustees Nortz, Ashline, and Richardson **Nays** 0

Motion by Trustee Nortz **seconded** by Trustee Ashline to make necessary transfers. **Ayes** 3 Trustees Nortz, Ashline, and Richardson **Nays** 0

Clerk's Report

Motion by Trustee Richardson **seconded** by Trustee Ashline to pay the bills. **Ayes** 3 Trustees Ashline, Nortz, and Richardson **Nays** 0

Bruce Tabolt's barn meter runs through the condemned house so it has not been read.

Discussion followed regarding unhooked water meters.

Mayor's Report

Trustee Bush sent an email regarding the traveling sisters Drink Truck attending Food Truck Friday. Trustee Richardson will check with the Village Insurance to make sure the village would be covered.

Mayor Robinson talked with Todd Metcalf about the grant for signing up for the coding website.

Todd informed the mayor that the annual fee for the coding website would be \$1,195.

Motion by Trustee Ashline **seconded** by Trustee Nortz to move forward with the coding grant offered by Lewis County to put Local Laws on the General Coding Website. **Ayes** 3 Trustees Nortz, Ashline, and Richardson **Nays** 0

Mayor Robinson notified the board that Mr. Mick Lehman expressed his displeasure with the Village Board for not being notified before digging in Frog Hollow.

The Board discussed the village getting a water tower and no decisions were made.

The board also discussed extended pool hours. No resolution was made.

Motion by Trustee Ashline **seconded** by Trustee Richardson to approve Jessica Bush to bring her Booze Truck (Traveling Sisters) to the Ole Home Days on July 26th contingent upon the legality of having alcohol on the Village premises and the proper insurance to cover it. **Ayes** 3 Trustees Nortz, Ashline, and Richardson **Nays** 0

Trustee Report

Trustee Richardson mentioned to Mitch about picking up glass around the village.

Trustee Ashline reported that the speed signs have been ordered. She also mentioned that Dee's Desktop cannot make the website ADA compliant and recommended going with another webmaster to do so.

Trustee Nortz is looking into grant money for the summer pool program.

Motion by Trustee Ashline **Seconded** by Trustee Richardson to enter Executive Session at 8:30. **Ayes** 3 Trustees Ashline, Nortz and Richardson **Nays** 0

Motion by Trustee Nortz **Seconded** by Trustee Ashline to exit executive session at 9:10am.

Ayes 3 Trustees Ashline, Nortz and Richardson **Nays** 0

Adjournment

The meeting was adjourned at 9:12pm by a **Motion** by Trustee Nortz **Seconded** by Trustee Ashline. All in favor. Motion carried

Respectfully submitted, Erin Murphy, Village Clerk