

August 5, 2019

Pledge of Allegiance

The meeting was called to order by President Gillmore.

Present: Gillmore, Grundy, Ellens, Tenney, Henderson, Pritchard, Hopkins

Absent: None

Guest: D. Wing, B Aittama, J. Nehmer, R. & A. Wagenschutz, C. Wood, D. Orvis, K. Arnett,
T. Ashby, T. Robinson.

MINUTES: The minutes were read and approved.

BILLS: Hopkins moved that the Vendors List dated 8-5-2019 in the amount of 75,882.01
be approved. Seconded by Grundy. Motion Passed.

FINANCIAL REPORT: The Financial Report was reviewed.

PUBLIC COMMENT: R. Wagenschutz spoke about blight at a residence on N. Broadway.

D. Orvis spoke about Mental health.

K. Arnett asked about codes for rental properties in the Village.
She spoke about problems with rental homes in the Village.
J. Nehmer will give her information.

T. Ashby spoke about the curfew ordinance in the Village.
He asked who is responsible for the crosswalks at the School.

D. Orvis asked if we had 3 bids for the Mill Pond Project.
He asked if removing the old logs was put in the contract.
He asked about getting Internet Service in the Village.

K. Arnett spoke about getting a splash pad in the Village.

NEW BUSINESS: Discussion on adopting an ordinance on Recreational Marihuana, tabled for the September meeting. Deadline is November 1, 2019.

Motion: Grundy moved to donate 500.00 to the Osceola-Lake Hazardous Waste.
Seconded by Hopkins. Motion passed.

Mill Pond Project underway, it should be done by the end of the month.
The swing set had to be removed, it needs to be replaced.

Motion: Ellens moved to accept a new podium donated in memory of Jon Tenney.
Seconded by Grundy. Motion passed.

Trustee Report: Ellens reported on the Sidewalk project that was not done last year.
Motion: Ellens moved to bring a plan back to the September meeting,
For the Sidewalk project from N. Carland St. to N. Broadway St.
Seconded by Grundy. Motion passed.

Pritchard reported we have applied to Ice Mountain for a grant for 20,000.00 for the Mill Pond Project, we will here back in October.
The raffle for the kayaks, t- shirt sales and the golf scramble did very well over Old Fashion Day Weekend. We received additional donations as well. The Gleaners will be putting on a spaghetti dinner August 18th at the VFW for a fundraiser.

Grundy reported she will be meeting with Hopkins to work on redoing the ordinances.

Tenney reported on the 4-H recycling at the park, the semi has not been leveled yet. She requested we go into closed session to discuss the contract with the Park Manager.

Went into closed session at 8:00 p.m. Came out of closed session at 8:29 p.m.

Pritchard moved that the meeting be adjourned.

Next meeting September 3, 2019.

Connie Zuiderveen, Clerk

