

Committee of the Whole minutes

March 13, 2023

Committee of the Whole met at the Village Hall with the meeting called to order at 6:30pm by Chairman Steve Newbold. Roll call showed those present were Mayor Joe Behnken, Board members Arlene Geppert, John Feder, Debbie Politsch, Bill Wilson and this writer:

Agenda items discussed as follows:

Personnel. There was a question about the Chief's work schedule over the weekend of March 11 and 12. Leo was scheduled to work but John Huffman ended up working as Joe reported Leo was off due to illness. Also noted was that Leo and Lt. Buehler both worked the day shift on March 13 which Joe reported as an error in scheduling that he will address.

Public Property. There is a lot in the Industrial Park that was due to be paid off by the end of February 2023. An invoice will be sent requesting payment in full.

Ordinance. Joe will draft an ordinance rescinding the residency requirement for those listed positions and will make it an agenda item for the next Board meeting.

Improvements and Grants. Debbie reported that Nov, Dec, and Jan grants are due soon. Debbie will work with Nancy and Amy to get the necessary dates required. Tree Board will meet March 14, 2023 at 6:30pm.

Public Safety, Ambulance and ADA. Raylen Schonn cleared background check and will be placed on the agenda for hire as an EMT.

Marina. Stan Sirtak has requested to rent the Marina for 4 events in June, July, August and September featuring live music, food, alcoholic and other beverages. Dates to be finalized. The Pavilion will need improvements including power. The Campground management is still being discussed. Debbie presented a software program called RoverPass that will be investigated. It has been determined that the Riverhouse and boat slips are no longer serviceable and need to be removed. John and Chris will evaluate this process. Terms of the rental of the Marina with Stan are being negotiated and once finalized, Attorney Van-Lear Eckert will draw up a lease contract.

Other Business. Van-Lear Eckert to be placed on the agenda for approval as Village Attorney replacing Kevin Kubitschek, who resigned. A request to have the recording of the December 5th meeting for \$900-\$1000 transcribed was made. Mr. Eckert will be consulted to see if that is required in order to approve the minutes. Those minutes are not approved yet. Motion to adjourn made by Arlene and seconded by Debbie. Motion carried and adjourned at 7:51pm. Minutes submitted by Steve Newbold.