Meeting Date: Monday, March 20, 2023

Meeting Time: 6:30 PM

Date Posted: Thursday, March 16, 2023

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes of the March 6th meeting, dispensing with oral reading
5. Reports and Communication
   1. Mayor
      1. Motion to approval mayoral appointment Van-Lear Eckert as village attorney
      2. Motion to Approve contract with Van-Lear Eckert P.C. for legal services (attachment)
   2. Village Clerk
   3. Treasurer

5.3.1 Treasurer Report

* 1. Police Chief
  2. Superintendent of Public Works and Buildings
     1. Vote to Approve American Tree contract in amount of $1,900 to remove (only) 3-4 trees on street next to burn pile to be paid from MFT fund (attachment)
     2. Vote to Approve contract with Detering for $1,000 cut down tree only at 12 Pricilla Drive, Frank Sropus will pay ½ of charges. Will be paid from General Fund (attachment)
     3. Vote to approve rebuilding sewer plant spare blower. Service provided by Universal Blower at an estimated cost of $2,000. (attachment)
     4. Vote to rehire Don Hall part time to mow grass for the 2023 mowing season.
     5. Vote to hire additional part time employee for 2023 summer season.
     6. Vote to enter into a Mutual Aid Agreement with KWD (attachment)

6. Report of Committee of the Whole

* 1. Streets and Alleys
  2. Finance and Audit

6.2.1

6.2.2 No transfer request

* 1. Water and Sewer
  2. Personnel

6.4.1 Vote to approve Arndt’s transaction service of the December 5th regular board meeting audio tape in the amount of $900-$1,000

6.5 Public Property and Parks

6.6 Cemetery

6.7 Ordinance

6.8 Improvements and Grants

6.9 Public Safety, Ambulance and ADA

6.9.1 Vote to hire Rylee Shown EMT

6.10Marina

6.10.1 Vote to enter into negotiations with Stan Sirtak, or entity controlled by him, for the use of the Marina pavilion and surrounding area, not to include the campground sites for musical events and a boat drag race event throughout the summer of 2023. Village attorney to preparation documentation.

7.Report of Special Committees

8. Presentation of communications, petitions, resolutions, orders, and ordinances by the board of

trustees

8.1 Vote on Ordinance 2022- , authorizing elimination of location of residence requirement.

(attachment)

9. Current Unfinished Business

10. Motion to Adjourn