

Committee of a Whole Agenda
December 5th, 2019

Meeting called to order. 6:30pm

Attending: Lani Forbes, Bill Andrews, and Joyce Callihan

Absent: Shawna Hill, Shawn Hill, Karl Wilkins, John Raymond

Public: Russ Yarger, Dave Newman, and Tom Steensma

Admin Discussed:

- Planning & Zoning
 - needs new member: **no new news**
- New Business
 - Water resolution
 - Seasonal part time DPW help- Karl Wilkins was going to call Matt Thompson about this.
 - Budget- **budget hearing tentative in January 2020**
 - Russ Yarger has been made the DPW Supervisor of Scott Brooks. Scott has signed a contract understanding this and his work responsibilities.
 - Question regarding the Village Clerk's pay. Salary pay is for 32hr per month. **Shawna Hill- present Village Clerk, from November 11th- November 24th she has turned in 38 hrs of work. We thank her for the amount of work and dedication she has put into the Village Clerk position.**
 - Joyce Callihan has asked about outstanding water bill at 238 County Line Rd. We will contact the attorney to see if we add to another property that residents owns.
 - Budget will be completely up to date by January 2020- **per Joyce Callihan, Village Treasurer.**
 - Outstanding Bills will be sent out to Village Residents.

Park and Rec Discussed:

- Ice skating rink

Water Discussed:

- new water meter : **All info has been given to SLC**
- Water results: **1 house came back with lead 1% above limit- Russ Yarger will get another part for replacement.**
- 160 Division sidewalk with drain repair
- Water hook up at 43-108-008-00 (cherry st) and 175 cherry: **Sandman trucking affirms that they will be putting in new pipe by the end of the week. Staked offed already**

Building, Streets and Grounds Discussed:

- Has the Park Bathrooms been redone: **the approach ramps are in place**
- The 2nd part of the DOT grant is completed and has been accepted by the state
- When work on Cherry St is done, we will work on sidewalks being repaired, will work on putting a letter together for residents.
- Welton's came out and repaired furnace at community center and the well house.
- 153 Race St Tree removal:
- 951 W Freeport Rd Tree removal
- ~~Red truck repairs~~ equipment # : **Not completed**
- Playground equipment located at Welcome road for Village of Charlton Park needs to be picked up before end of month. : **Not completed**

Public Input:

Holly Trolly will be on Dec 18th from 6 to 8pm at the Community Center

Dave Newman will be paid overage while doing work on Vehicle.

Meeting Adjourned _____