

Committee of a Whole Minute
November 7th, 2019

Meeting called to order 6:33pm

Attending: Shawn Hill, John Raymond, Karl Wilkins, Lani Forbes, Bill Andrews, and Shawna Hill

Absent:

Public: Joyce Callihan, Russ Yarger, Dave Newman, Scott Brooks

Admin Discussed:

- Planning & Zoning
 - needs new member: **no new news**
- New Business
 - Water shut off policy review
 - Paid in full by first of month: **states in ordinances**
 - Need to pay office in between office hours: **pay clerk during office hours then pay online till end of business day 5pm**
 - Turn on and off fee \$25 add to next bill :**added to next month's bill only when turned off/on**
 - Under certain amount no turn off: **will be placed on agenda**
 - Cemetery fee for title transfer: **Will be added to the agenda**
 - Complaint forms: **need to add address to complaint form**
 - Seasonal part time DPW help: **have reached out to the 2 who have applied 1 wants full time other didn't respond to calls.**

Park and Rec Discussed:

- Ice skating rink: **have the plastic need straw or hay bale for side of ice skating rink.**

Water Discussed:

- new water meter : **will be moved to agenda**
- Water test results: **came back with lead in pipe will need to be replaced first thing in spring.**
- Drain on Oak St will need to be replaced: **Call misssdig to see if they can help**
- Quote to have catch basin done : **Call misssdig to see if they can help**
- 2 drain on corner of Division and State Street: **whole drain and sidewalk will need to be replaced. Going to call misssdig to see if they will able able to help find and locate for drain to be completed.**
- Church and house water line separation: **Riggler's have been called and have started. Still waiting to be completed.**

Building, Streets and Grounds Discussed:

- Has the Park Bathrooms been redone: **Hand rails are up and new door frames have been cut out**
- Kathy Kunde Tree removal: **going to speak with them as they are having trees removed. See if there tree guy can take tree down.**
- Joy Pittman Tree removal : **Village will look into having this taken down as it is on Village Property**
- Street Lights: **Lani Forbes will be reaching out to Tim Hammond**
- Red truck repairs : **Dave Newman says top things need attention now will be have it serviced, Kingpin (call state spring) do both kingpins, Back cylinder pins/bolt**
- New fire extinguishers have been replaced
- Cover up air conditioners in Community center

Public Input:

Dave Newman gave a list of the items that need to be fixed on Red truck: top things need attention now will be have it serviced, Kingpin (call state spring) do both kingpins, Back cylinder pins/bolt

Meeting Adjourned __8pm__