

Committee of Whole Minutes
February 6th, 2020

Meeting called to order. 6:34pm

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

Absent: Shawna Hill

Public: Joyce Callihan, Russ Yarger, Scott Brooks, Tom Steensma, Dave Newman, and Barbie Jacobs

Admin Discussed:

- **Old Business**
 - Seasonal part time DPW help:
 - Joyce Callihan has asked about outstanding water bill at 238 County Line Rd. Turned over to the attorney.
 - Outstanding Bills will be sent out to Village Residents
 - Budget- Monday 2/10/2020 at 7:00pm
- **New Business**
 - Scott Brooks has explained to the council that the position is just not a good fit for him and to start looking for a new employee.
 - Three applications turned in. Two interviews were held for DPW position.
 - Moving for one more than the other due to the amount of experience.
 - Need to discuss pay for new employee

Park and Rec Discussed:

- Ice skating rink
- Park bathroom: **on hold till spring**
- Softball fields rent by, Eric Vanokenburg, in April 17-18, 2020
- Clean up park and wood trail

Water Discussed:

- Old Business

- new water meter : All info has been given to SLC
- 160 Division sidewalk with drain repair: **Russ Yarger will contact Williams & Works for quote. NO Quote turned in**
- 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: **Russ Yarger recommends that will hold off till spring 2020**

- New Business

- Missing samples for water samples: **John Raymond will be calling in on this.**
- Resolution needed to Williams and works to complete the East st project.
- Lead identify test

Building, Streets and Grounds Discussed:

- Old Business

- Playground equipment located at Welcome road for Village of Charlton Park needs to be picked up before end of October month. : Not completed: **Scott Brooks will have this done by next week Wednesday, January 8th 2020: Still not completed.**
- Cemetery needs black dirt and level lots and seed for spring: **Russ Yarger will get quote for 20 yds for top soil**

- New Business

- Paying Dave Newman \$25 per hour when working on the Red pickup truck. Retro Pay
- Need to have 150 yds of gravel placed on Hammond Rd.

Public Input:

Dave Newman explained that the red plow truck is very nice and he wanted to make sure that we buy things to keep the truck bed clean with the salt and sand during the winter.

Shawna Hill wanted to ask about possibly moving the 2nd Monday meeting of the month from 7:30pm to 8pm due to her work schedule. Move to the agenda.

John Raymond if we do vote to change the council meeting time he believe we should change the Committee of a Whole meeting to the Thursday prior to Village Council Meeting.

Russ Yarger wanted to touch base with the council to make sure these items are on the list of things that will need to be done or ready before spring. He wants us to check with Williams and Works for a speck for water repair. He would like to have the water shut off raised on some locations throughout the Village. The Bridge is backed up with trash underneath it and we need to remove when we get better weather. Gravel for Hammond rd is needed. The guard rail end cap will need to be billed out for replacement and another guard rail needs to be replaced out by east st. Russ recommends that there needs to be another part time summer help for cemetery 2020- Shawn Hill explained that he has been working with options for a Sexton for the upcoming year.

Meeting Adjourned: 7:15pm