

VILLAGE OF ELMWOOD

323 W. Winter Avenue Elmwood, 54740

REGULAR BOARD MEETING

DATE & TIME: November 13, 2023 – 7:00PM

BOARD MEMBERS PRESENT: Neil Boltik, Paul Unser, Pat Geraets, Jason Severson, Meaghan Poquette, and Mark Wolf

MEMBERS ABSENT: Luke Weix and Public Works

STAFF PRESENT: Holly Malaszuk, Nick Andrews, Chief Chris Thibado

PUBLIC PRESENT: Jim Bair, Amy Bechel, Rita Princko, Dawn Toth, Linda Garfield, Sue Peltzel, Carl Schroder

PRESS PRESENT: none

NOTE: APPROVED MINUTES

CALL TO ORDER

President Neil Boltik called the Board Meeting to order at 7:00PM

PLEDGE OF ALLEGIANCE

NOTE COMPLIANCE WITH THE OPEN MEETING LAWS

President Neil Boltik noted that the Village had complied with the open meeting law requirements.

OPEN REGULAR BOARD MEETING-

APPROVAL OF MINUTES FOR OCTOBER 9TH -

Jason Severson made a motion to approve the minutes for October 9th as submitted. Seconded by Meaghan Poquette and motion carried.

PUBLIC INPUT –

-Amy Bechel announced that there will be a Christmas Concert December 2nd in the upstairs auditorium and Holly Malaszuk said she could use the Village Office wireless router for it.

-The Board Members were asked if the planters were going to stay on the sidewalks again this year because they would like to decorate them.

-Dawn Toth asked if the lot at the end of her road will be cleaned up in the near future. The request was made for the area to be cleaned before its official purchase, but as of now, no cleanup has taken place.

DISCUSSION WITH THE ENRICHMENT COUNCIL-

Sue Peltzel expressed her concern about the cleanliness of the auditorium, particularly beneath the sinks. She clarified that the Enrichment Council has received permission from the Board Members to label the cabinets in the auditorium. The Enrichment Council is interested in investing funds in the auditorium for purposes such as utility closet or janitor's closet. Sue is also inquiring about any additional projects available for donation. Notably, the Enrichment Council has contributed various Christmas lights and organizes two significant community activities annually. Sue will take a room rental check list to their next Enrichment Council meeting.

PICNIC LICENSE - DECEMBER 16TH – BIRTHDAY PARTY

Jim Bair clarified that there will be a state – certified 50/50 raffle on the 16th, organized through the American Legion. The event is open to everyone, with food and music commencing at 4pm.

Paul Unser made a motion to approve the Picnic License for December 16th as submitted. Seconded by Pat Geraets. Roll Call and motion carried.

TEMPORARY LICENSE FOR DECEMBER 16TH – COLLIN GILLES, TRAVIS HARTUNG, AND MIKE SHIELDS

Mark Wolf made a motion to approve the three temporary licenses as submitted. Seconded by Jason Severson. Roll Call and motion carried.

EHLER'S REPORT DISCUSSION-

President Neil Boltik conveyed that during the meeting with Ehler's, it was explained that two Tax Increment Districts (TIDs) have matured and should be closed.

Mark Wolf made a motion to endorse the closure of the two mature TIDs. Seconded by Meaghan Poquette. Roll Call and motion carried.

Library Board: Nicholas Andrews expressed his concern of a roof leak at the library, mentioning that he had reached out to a contracting company for assistance, but no one has inspected it as of now. He assured that the library is currently adhering to its budget. Additionally, Nicholas shared plans for a dinosaur puppet show scheduled for the Tuesday before Thanksgiving at 2pm. The event that was planned with Kern's Kurbside had generated \$1,300 in revenue.

Nursing Home: No Report

Parks & Buildings: No Report

Public Works: None Present

Personnel & Finance: Holly Malaszuk stated that the Personnel and Finance meeting was conducted to discuss the implementation of a new software system, Hey Gov, aimed at facilitating easier utility bill payments. Although it will take some time to set up, once operational, the system is expected to be much more user-friendly for residents.

Police: Chief Chris Thibado expressed his intention to explore the possibility of hiring another officer and will discuss next year's budget with Holly Malaszuk.

PAYMENT OF BILLS –

Paul Unser made a motion to approve full payment on the bills as submitted. Seconded by Jason Severson. Roll call and motion carried.

ADJOURN –

Mark Wolf moved to adjourn. Second by Meaghan Poquette and motion carried. Meeting adjourned at 7:38PM

Respectfully Submitted
Holly R. Malaszuk
Clerk/Treasurer