

REGULAR COUNCIL MEETING

April 17, 2018

The regularly scheduled meeting of the Council was opened at 7:30 PM in the Village Hall by President, Scott Beishuizen, with all members present.

Also present: Barbara Thompson, Cliff Cudney, Nancy Rolf, Joan Brooks, Joe Orlando, Barb Orlando, Carlos and MaryAnn Canales, and Bill Wagner.

After the Pledge of Allegiance, the minutes of the previous meetings were accepted as presented.

Treasurer's report was accepted as presented.

Doug Roesler, event coordinator, explained the informational meeting he attended regarding cell phone service and residential access during the Electric Forest.

Police Chief, Hasper, gave the monthly report.

Chair, Mike Harris, reported on progress on the interiant merchant ordinance. Carlos Canales asked questions about the ordinance. A copy of proposal ordinance will be provided.

Nancy Rolf reported on the snowy Easter Egg Hunt.

Deb Murphy reported on progress at the Community Center.

Harris made a motion, Fekken seconded to pay the MML/Liability Insurance of \$10,146.00. Motion carried; 7 ayes, 0 nays.

Harris made a motion, seconded by Sluyter to pay the monthly bills. Motion carried: 7 ayes, 0 nays.

It is the consensus of the council for the Street Commissioner to get bids for additional road work.

There was discussion of a letter from the Sheriff's Department explaining the additional costs incurred during the Electric Forest.

Bob Fulljames explained the research he's done on a sound system for Council chambers—his recommendation is for 5 stationary microphones plus 2 portable and blue tooth projection system.

Sluyter made a motion, Harris seconded to allow Bob Fulljames up to \$3,500.00 for audio-visual equipment. Motion carried; 6 ayes, 0 nays, 1 abstain (Fulljames).

July 26, 27, 28: Sandy Corley week-end will be the permit free week-end.

MaryAnn Canales asked about the security in the community park.

Meeting closed at 8:12 PM

Respectfully,

Carol Witzke

Village Clerk