

MINUTES
REGULAR VILLAGE COUNCIL MEETING
MONDAY, DECEMBER 21, 2020, 7:00 PM
THIS WAS AN ELECTRONIC MEETING

COUNCIL MEETS THE FIRST AND THIRD MONDAYS, EXCEPT HOLIDAYS
NOTE: COUNCIL NEEDS AFFIRMATIVE 2/3 VOTE OF ALL COUNCIL MEMBERS TO RAISE TAXES, PURCHASE, LEASE OR SELL VILLAGE PROPERTY AND FOR APPROPRIATION OF MONIES; MOST OTHER VILLAGE BUSINESS NEEDS A SIMPLE MAJORITY VOTE.

(PLEDGE OF ALLEGIANCE – ROLL CALL – TAPED MEETING NOTICE)

PRESENT: VILLAGE PRESIDENT JAMES JANISSE; COUNCIL TRUSTEES ELAINE GLOWICKI, CHARLIE PRYDE, DOUG BRONKEMA, BARB MULLALY, LAURA SHUMATE and TRACY FOSDICK

STAFF: VILLAGE MANAGER WILLIAM COOPER AND VILLAGE DEPUTY CLERK, LORI DAWSON.

INTERESTED CITIZENS: 21

CONFLICT OF INTEREST: None

MOTION by PRYDE, second by BRONKEMA, to amend the agenda as follows:

- Add under **NEW BUSINESS:**
- C. Cap on Short Term Rentals Businesses.
- D. Dam Beach Contract – Close out.
- E. Contract for new manager.

All those present voting yes. **MOTION CARRIED.**

MOTION by GLOWICKI, second by FOSDICK, to adopt the Consent Calendar as follows:

A. ACCEPT MEETING MINUTES –

1. Regular Council Meeting – December 7, 2020
2. Regular Council Meeting – Special Meeting, December 10, 2020
3. Downtown Development Authority – November 12, 2020
4. Parks & Recreation Commission – November 5, 2020

APPROVAL OF BILLS in the amount of \$90,133.51 and payroll in the amount of \$44,518.27.
All present voting yes. **MOTION CARRIED.**

CITIZEN COMMENTS: Two citizens commented.

VILLAGE MANAGER REPORT – None.

UNFINISHED BUSINESS:

PROPOSED ORDINANCE #496 – General Code of Ordinances – Amend Ch. 2 – Admin., Ethical Conduct – After a couple of wording changes, there will be a **FIRST READING** at the January 4, 2021 meeting.

ELECTRIC VEHICLE CHARGING STATION AGREEMENT: Council discussion brought forward questions about the level of the charging stations from a Level 2 (which is the originally proposed agreement, that may be outdated) to a Level 3 Charging Station. The Village Manager was directed to contact RedE to inquire about the upgrade.

POWERHOME SOLAR – Provided all the information previously asked for by Council. Further discussion resulted in questions regarding the possibility of “Bundling” solar in combination with the schools. Larry Knight of Powerhome Solar was asked for information regarding that possibility. Council was not ready to make any decisions regarding this matter at this time.

106 OAK STREET (B&B) STATUS – An update was provided to the Village Manager by the Village Attorney indicating there is now a counter suit against the village. Village Attorney now suggests any further discussion go into closed session due to this.

PROPOSED BOAT RACES – No update at this time.

WATER SYSTEM – DPW Superintendent is discussing the possibility of holding a meeting for interested residents, at the DPW Garage, to explain the current system. There has been no date set at this time.

NEW BUSINESS:

MOTION by **GLOWICKI**, second by **BRONKEMA**, to appoint **MELISSA WEST**, to the Parks and Recreation Commission, for a term ending April 2023.
All those present voting yes. **MOTION CARRIED.**

VILLAGE MANAGER SEARCH UPDATE: An offer was made to **BRIAN GRUESBECK**.
MOTION by **SHUMATE**, second by **FOSDICK**, to appoint a sub-committee to write up a contract for the new manager. All those present voting yes. **MOTION CARRIED.**

MOTION by **MULLALY**, second by **FOSDICK**, place a cap on the 2021 Season Short Term Rental Businesses to 50.

Roll Call Vote: Ayes – Fosdick, Bronkema, Janisse, Mullaly, Pryde, Shumate, Glowicki.
Nays – None. **MOTION CARRIED.**

MOTION by **MULLALY**, second by **BRONKEMA** to accept **RESOLUTION 20-34** – The Declaration and Notice regarding the Dam Beach Restroom Project. Roll Call Vote: Ayes – Bronkema, Janisse, Mullaly, Pryde, Shumate, Glowicki, Fosdick. Nays – None
MOTION CARRIED.

CORRESPONDENCE – Received

COMMISSION/COMMITTEE REPORTS - Received

COUNCIL COMMENTS:

President Janisse suggested the possibility of a “Council Retreat” the end of February, on a Saturday for approximately 4 hours.

Village Manager Cooper advised the Council that Kaitlyn Szczypka has been hired as the new VILLAGE CLERK, and will begin on January 4, 2021

UPCOMING MEETING DATE AND OTHER EVENTS:

REGULAR COUNCIL MEETING – January 4, 2021 at 7:00 p.m.

This may or may not be an electronic meeting depending on action in the State Legislature.

MOTION by **GLOWICKI**, second by **BRONKEMA** to adjourn at 8:25 PM

All those present voting yes. **MOTION CARRIED**