

Service Committee December 6th 2022

Call to Order a 6 PM by Scott Weaver

Pledge of Allegiance

Members present: Heather Paisley, Scott Weaver, Steve Thorn

Others present: Mayor Linda Clark, Village Administrator Greg Thomas

Citizens present: Marty Hura

Approval of the Minutes for previous month

- ❖ Steve Thorn motioned to approve 11.1.2022 minutes. Heather second. All ayes.

Village Administrator's Report is turned in and on file. Heather and Steve had questions followed by Greg's answers. (VA report on file in office)

Reviewed of Legislation: None

New Business

- Mayor Clark mentioned speaking with Tim Benner about signage for a veteran's memorial around the cannon in front of village hall and the American Legion would help fund the project but won't be addressed until the first of the year.
- Mayor Clark spoke about sending notices to members of parks and shade tree Landmark whose term have expired.
- License fee tax auditor reports ordered. Will be sent out after January 3rd. 12 months' worth. Heather volunteered to review and get with Mayor when she's done.
- PCWR wants to upgrade Mats road with gravel and geotextiles, needs Council approval not time line.
- Mishler House- family reached out to Mayor about Village purchasing. Mayor waiting for a cost from family.
- Mayor Clark mentioned that the commission has found two properties in the village are historic landmark properties at 10783 Main and 4531 W Franklin St.
- Mayor Clark and Village Administrator Greg Thomas would like to advertise around the first of the year for the supervisor/service worker position and to hopefully find someone by March due to Collin moving back to Minnesota.

Adjournment

- ❖ Scott motioned to adjourn the meeting at 6:37 PM. Heather second and all ayes