

SERVICE COMMITTEE
February 6, 2024

Steve Thorn called the meeting to order at 8:20 p.m.

Roll Call: Chuck Peterson, Nina Schroeder, Steve Thorn

Others Present: Mayor Tammy Meyer, Council President Steve Thorn, Councilmember Marty Hura, Councilmember Jaime Nosse, Councilmember Chuck Peterson, Village Administrator Ryan Klemm, Don Buchert, Jan Thorn

- ❖ January 2 minutes were read; Nina moved to approve; Chuck seconded; all voted in favor.

New Business:

- Legislation:

RES 2024-06 A RESOLUTION RENEWING THE AUTHORITY OF THE MAYOR TO CONSULT WITH NORTH SHORE ENERGY AND ENTER INTO AGREEMENTS FOR THE SUPPLY OF NATURAL GAS AND GENERATED ELECTRICITY TO THE VILLAGE OF MANTUA MUNICIPAL FACILITIES.

- ❖ Steve moved to send RES. 2024-06 before council; Chuck seconded; all voted in favor.

ORD 2024-11 AN ORDINANCE AMENDING SECTION 145.02(d) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MANTUA RELATING TO CEMETERY BOARD REPORTS.

- ❖ Nina moved to send ORD. 2024-11 as amended before the finance committee; Steve seconded; all voted in favor.

ORD 2024-12 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT GRANT APPLICATIONS.

- ❖ Steve moved to send RES. 2024-12 before council; Nina seconded; all voted in favor.

- Action Items:

- Per conversations Tammy and Ryan have had with the Environmental Protection Agency about the Mats Rd. bridge and its obstruction of the river, this may qualify the village for a quiet title action to reclaim ownership and remove the bridge; report back. (*Tammy/Ryan*)
- Per conversations Tammy and Ryan have had with State Representative Gail Pavliga about downtown improvements, nearby development, and resultant increased traffic, Gail is researching solutions; report back. (*Tammy/Ryan*)

- Recommendations:

- Given the amount of work undertaken by the service department (e.g., road/ditch projects, mowing, catch basin repairs, grant writing, Maple St. sewer line reconnection, burials, etc.), the money saved and stretched completing projects in-kind, and the funding granted by the Delia Thompson trust at the cemetery, Ryan recommends hiring a third service employee.
- ❖ Nina moved to recommend to the finance committee the consideration of a third service employee; Steve seconded; all voted in favor.

Steve moved to adjourn the meeting at 8:53 p.m.; Nina seconded; all voted in favor.

Please note: An audio recording of this meeting is available via public record request.