

Regular Meeting
Merrill Village Council
November 14, 2016

Pledge: Pledge recited by all in attendance at 6:00 p.m. Meeting opened by President Pro-Tem, Monica Latoski

Present: Clerk, Janice Wazny, Penny Church, Treasurer, DPW G. DeShone, Mike DeBeau, P.C., Deputy Kirt Shields

Councilpersons: Norma Brown, Rob Campbell, Monica Latoski, Teri Sexton, Delynn Wenzel,

Absent: G. Siler, P. Nohel, G. Kipfmiller.

Motion by D. Wenzel, supported by R. Campbell to appoint write in candidates, Teri Sexton and Pat Nohel to fill the vacant council seats. Carried

Guests: Val Franzel

Agenda: Motion by N Brown supported by D Wenzel, to accept the agenda as presented. Motion carried.

Regular Meeting Minutes: Motion D. Wenzel supported by R. Campbell to accept the minutes of October 17, 2016 minutes as presented. Carried

Special Meeting Minutes: Motion by R. Campbell, supported by N. Brown to accept the minutes of the Special Meeting held October 21, 2016. Carried

Public Hearing: Introduction of Ordinance 01-16 regarding the sale of real property at 344 North Midland Street . Motion by R. Campbell, supported by N. Brown to approve the ordinance allowing the sale of real property. Motion carried unanimously.

Public Comments: None

Administrative Reports:

S.C.S.D: Things are going well. He is still working on the possibility of surveillance cameras for the park area.

Planning Commission: The next planning commission meeting will take place on December 14th instead of December 21st.

Building/Zoning: Absent

DPW: Greg reported the new hire, Brandon Beckrow is working out well. Water computer modules have failed and need to be replaced. A transfer switch at the lift station had to be replaced last week.

President: Absent

Treasurer: Report was discussed. CD's are due to be re-newed.

Clerk/Office Manager: No new correspondence to discuss.

New Business: Motion by R. Campbell, supported by T. Sexton to reject tax reverted property at 114 N Mill Street. Motion carried

Old Business: Assisted living facility moving forward.

Claims & Accounts: Motion by D. Wenzel, supported by N. Brown to pay the bills totaling \$13,722.91 Motion carried.

DPW: Nothing additional.

Health & Safety: Office Kirt Shields is doing an excellent job notifying the office of illegal vehicles and other issues.

Park: Wrapped up for the season. Christmas in the Village is December 2nd.

Police: Nothing new at this time.

Purchasing: Approved the replacement of PLC's for the water system.

Motion by N. Brown, supported by D. Wenzel to adjourn the meeting at 7:02 Carried.

Merrill Village President Pro Tem
Next meeting December 12, 2016 @ 6:00 p.m.

Merrill Village Clerk