

# RECORD OF PROCEEDINGS

Minutes of

Meeting

## VILLAGE OF BEAVERDAM COUNCIL MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held MARCH 21, 2023

20

### VILLAGE OF BEAVERDAM COUNCIL MEETING MINUTES March 21, 2023

The Beaverdam Village Council met in regular session at the Village Hall.

The meeting began with Council Member Neuenschwander saying a prayer. All present then stood and recited the Pledge of Allegiance.

Roll call was taken, and the following Council members were present: Carl Murray Todd Long, Barb Gossard, Jerry Neuenschwander, Tom Nowlan, and Anthony Myers.

**VISITORS:** There were no visitors present.

There was no correction to the March 7, 2023 minutes. Council member Tom Nowlan made a motion to accept the minutes, and it was seconded by Council member Barb Gossard. Roll call was taken: Anthony Myers "yes", Tom Nowlan "yes", Jerry Neuenschwander "yes", Barb Gossard "yes", Todd Long "yes", and Carl Murray "yes". **Motion passed.**

#### **OLD BUSINESS:**

Todd Long let council know that they have enough eggs and candy for the Easter Egg Hunt, but they are still in need of a couple more bikes. Barb Gossard asked if she could pick up a check to pay for the rental of the bunny suit, and Hutchinson told her yes as long as she had the information needed to write the check.

#### **NEW BUSINESS:**

Resolution 2023-05 is a requirement in the complaint against valuation form completion process for the Gerdeman Property. The required letter was mailed out, and returned as undeliverable.

A motion to suspend the three readings on Resolution 2023-05 regarding the Gerdeman Property was made by Anthony Myers and seconded by Todd Long. Roll call was taken: Tom Nowlan "yes", Barb Gossard "yes", Anthony Myers "yes", Carl Murray "yes", Jerry Neuenschwander "yes", and Todd Long "yes". **Motion passed.**

A motion was made by Anthony Myers to pass Ordinance 2023-10 regarding adopting the Permanent Appropriations, it was seconded by Todd Long. Roll call was taken: Barb Gossard "yes", Todd Long "yes", Carl Murray "yes", Anthony Myers "yes", Tom Nowlan "yes", and Jerry Neuenschwander "yes". **Motion passed.**

**FISCAL OFFICER REPORT** A motion to accept Ordinance 2023-12 (*An Ordinance to Pay Bills*) was made by Council member Jerry Neuenschwander and seconded by Council member Tom Nowlan. Roll call was taken: Jerry Neuenschwander "yes", Tom Nowlan "yes", Anthony Myers "yes", Barb Gossard "yes", Todd Long "yes", and Carl Murray "yes". **Motion passed.**

A motion was made by Tom Nowlan to accept March 21, 2023 Appropriations Summary and seconded by Carl Murray. Roll call was taken: Carl Murray "yes", Todd Long "yes", Barb Gossard "yes", Anthony Myers "yes", Tom Nowlan "yes", and Jerry Neuenschwander "yes". **Motion passed.**

A motion was made by Todd Long to accept March 21, 2023 Fund Summary and seconded by Jerry Neuenschwander. Roll call was taken: Anthony Myers "yes", Jerry Neuenschwander "yes", Todd Long "yes", Carl Murray "yes", Barb Gossard "yes", and Tom Nowlan "yes". **Motion passed.**

A motion was made by Anthony Myers to accept March 21, 2023 Revenue Summary and seconded by Jerry Neuenschwander. Roll call was taken: Carl Murray "yes", Barb Gossard "yes", Tom Nowlan "yes", Anthony Myers "yes", Jerry Neuenschwander "yes", and Todd Long "yes". **Motion passed.**

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**CONTINUED**

### COMMITTEE REPORTS

**MAYOR:** Mayor LePine has had people asking what is still needed for the Easter Egg Hunt. She has noticed the park getting used more and more during the warmer days.

**FINANCE:** There was nothing to discuss currently.

**STREET:** Neuenschwander mentioned that him and Swisher went and looked at the streets and there are only a couple places that they think need fixed. There are a couple places that are stone now, that they are wanting to get a quote for blacktopping.

**SAFETY/TREES:** There was nothing to discuss currently.

**BUILDING:** Jerry Neuenschwander mentioned that the chair rail that was installed in the council room looks nice. Nowlan asked if all the painting was done and that answer was yes.

**REC BOARD:** There was nothing to discuss currently.

**UTILITY:** There was nothing to discuss currently.

**PROPERTY MAINTENANCE:** There was no updates on the 105 Pearl property.

### **VILLAGE ADMINISTRATOR:**

Nothing new is happening with the Prospect Street Water Line project.

BC Admin is waiting on the equipment they ordered to move forward with the disaster recovery plan.

The Dump truck sold for \$22,200 on Gov Deals, and it was picked up Friday.

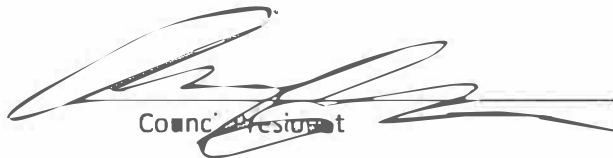
The fencing for the park has been ordered, and the price didn't increase from the time it was quoted until now. It will take around eight weeks to get the material in and then the fence will be installed.

Suever Sweeping is going to be coming in the end of April or the beginning of May to sweep all of the streets in town.

**SOLICITOR:** Had nothing to discuss.

With no further business, a motion to adjourn was made by Council Member Todd Long and seconded by Council Member Barb Gossard. Roll call was taken: Todd Long "yes", Barb Gossard "yes", Jerry Neuenschwander "yes", Carl Murray "yes", Tom Nowlan "yes", and Anthony Myers "yes". **Motion passed.**

  
Mayor

  
Council President

  
Fiscal Officer