

RECORD OF PROCEEDINGS

Minutes of

Meeting

VILLAGE OF BEAVERDAM COUNCIL MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held APRIL 4, 2023

20

VILLAGE OF BEAVERDAM COUNCIL MEETING MINUTES April 4, 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: Tom Nowlan, Jerry Neuenschwander, Barb Gossard, Anthony Myers, Todd Long, and Carl Murray.

VISITORS: There were no visitors present.

There was no correction to the March 21, 2023 minutes. Council member Jerry Neuenschwander made a motion to accept the minutes, and it was seconded by Council member Barb Gossard. Roll call was taken: Carl Murray "yes", Todd Long "yes", Barb Gossard "yes", Jerry Neuenschwander "yes", Tom Nowlan "yes", and Anthony Myers "yes". **Motion passed.**

OLD BUSINESS:

Todd Long wanted to thank everyone for the help that they put towards the Easter Egg Hunt. There was a great turnout, way bigger than anyone expected. There were comments from other council member about how great the egg hunt went. The estimate is that there were probably over 200 kids that participated in the hunt. Mayor LePine asked Barb about the Bunny Suit, but it is not being sold, and council doesn't think that it was in the best condition.

NEW BUSINESS:

There was no new business to discuss.

FISCAL OFFICER REPORT A motion to accept Ordinance 2023-13 (*An Ordinance to Pay Bills*) was made by Council member Barb Gossard and seconded by Council member Tom Nowlan. 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.**

A motion was made by Todd Long to accept April 4, 2023 Appropriations Summary and seconded by Carl Murray. 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 Tom Nowlan to accept April 4, 2023 Fund Summary and seconded by Jerry Neuenschwander. 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.**

A motion was made by Anthony Myers to accept April 4, 2023 Revenue Summary and seconded by Todd Long. 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.**

COMMITTEE REPORTS

MAYOR: Mayor LePine also commented that everyone did a great job putting on the Easter Egg Hunt. She talked to individuals at the egg hunt and everyone liked how it went. She has heard people in town talking about the upcoming clean-up day. Tom Nowlan asked if there will be brush clean up every month or if it was a one-time thing, it was mentioned that they plan is to have it at the beginning of the month for a few more months at least. They mayor has gotten lots comments on how courteous the Village employees are.

FINANCE: There was nothing to discuss currently.

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CONTINUED 20

STREET: There was nothing to discuss currently.

SAFETY/TREES: There was nothing to discuss currently.

BUILDING: Jerry Neuenschwander order the flags that the maintenance workers asked about getting ordered. Todd Long mentioned that the flags and blue lights look nice at the town hall.

REC BOARD: Barb has been asked by a few people in town if there was going to be a volleyball net put up that has been requested in previous years. It is the plan to get one up this year, and see how much it gets used before anything more permeant is installed. Anthony Myers brought up that they are looking into getting a water fountain to install at the park. Myers also mentioned that they are getting a smaller sized basketball pole for smaller kids to use at the park.

UTILITY: Swisher brought up that Ron Suter informed him that the aeration at the water treatment plant and the holding tank is going to need some work done in the next few years. There are also some pumps that are going to need replaced. Suter let Swisher know that there are potential grants that could be applied for to help with the cost of the repairs. There was conversation about the possible new gas station being put in across from Speedway. It was brought up that Speedway already has water and sewer services so if the new gas station is built the utility services could be tied into at Speedway. There are also new houses being built on the golf course that will bring more sewer to the Village.

PROPERTY MAINTENANCE: There was nothing to discuss currently.

VILLAGE ADMINISTRATOR:

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

The complaint against valuation for the Gerdeman property has been filed, so we are waiting on the auditor.

BC Admin is here today working on getting the backup installed, and he got everything installed. There are three backups that will be rotated and one kept off site.

The fencing for the park has been ordered.

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.

Swisher has gotten ahold of Midstates about the missing parts at the park, but missing parts aren't covered under warranty. He has requested information about pricing on getting new parts or a different panel. The trashcans that were ordered last year are supposed to be here next month. Trent and Jeremy are going to widen the driveway at the park to prevent people from driving in the grass.

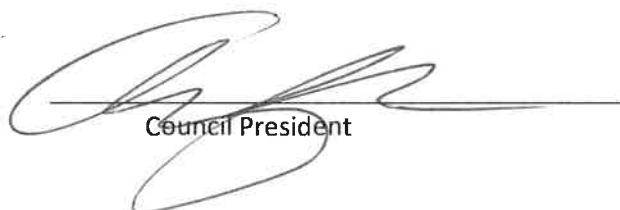
SOLICITOR: Had nothing to discuss.

Mayor LePine brought up to council that she would like to be kept in the loop and notified about anything that is going on in the Village. She wants the communication between everyone to continue.

With no further business, a motion to adjourn was made by Council Member Todd Long and seconded by Council Member Tom Nowlan. 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.**



Mayor



Council President



Fiscal Officer