

# RECORD OF PROCEEDINGS

Minutes of

Meeting

## VILLAGE OF BEAVERDAM COUNCIL MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held August 15, 2023

20

### VILLAGE OF BEAVERDAM COUNCIL MEETING MINUTES

August 15, 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, Barb Gossard, Tom Nowlan, Anthony Myers, Jerry Neuenschwander, and Todd Long.

Council President Anthony Myers is acting Mayor for the meeting as Mayor Pam LePine is absent.

**REQUEST FOR PRIVILEGE OF THE FLOOR:** There were no requests.

There were no corrections to the August 1, 2023 minutes. Council member Todd Long made a motion to accept the minutes, and it was seconded by Council member Tom Nowlan. 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.**

#### **OLD BUSINESS:**

There was discussion held about the planning commissions. A couple of the council members were able to get some interest in being a member of the planning commission. Solicitor Huffman said that the creation of the planning commission should wait until Mayor LePine present at a meeting.

#### **NEW BUSINESS:**

Jerry Neuenschwander brought up that Billy McClain and Dale Walters closed an ally many years ago, but according to county the ally is not closed. Neuenschwander said there was probably a motion passed years ago to closed the ally but the proper paperwork never got filed with the county. Solicitor Huffman said that the original motion should be sent to the county, but if it can't be located a new motion should be made. There was discussion about other allies that could be closed and Swisher said they we will get an Ordinance ready for the next meeting regarding the closing of the ally.

**FISCAL OFFICER REPORT** A motion to accept Ordinance 2023-21 (*An Ordinance to Pay Bills*) was made by Council member Barb Gossard and seconded by Council member Jerry Neuenschwander. Roll call was taken: Tom Nowlan "yes", Jerry Neuenschwander "yes", Barb Gossard "yes", Anthony Myers "yes", Todd Long "yes", and Carl Murray "yes". **Motion passed.**

A motion was made by Todd Long to accept August 15, 2023 Appropriations Summary and seconded by Carl Murray. 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.**

A motion was made by Jerry Neuenschwander to accept August 15, 2023 Fund Summary and seconded by 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 Tom Nowlan to accept August 15, 2023 Revenue Summary 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 Todd Long to accept July 2023 Bank Reconciliation and seconded by Tom Nowlan. 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.**

# RECORD OF PROCEEDINGS

Minutes of

## VILLAGE OF BEAVERDAM COUNCIL MEETING

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Held August 15, 2023

CONTINUED

### COMMITTEE REPORTS

**MAYOR:** There was no mayors report as she was absent.

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

**STREET:** Tom Nowlan asked if there was a speed limit for over the overpass leaving town, and the answer was that Swisher was going to check into seeing if there was a speed limit sign in that area.

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

**BUILDING:** Neuenschwander brought up that the gutters on town hall are full and have weeds growing out of them. Swisher is going to check into seeing if the Village could get gutter guards installed.

**REC BOARD:** Tom Nowlan mentioned that his family hosted their reunion at the shelter house and it was very nice. The only thing is that there are two birds' nests in the shelter house, but they have babies in them so he understands not taking them down currently. The outlets work, but they have not gotten the electric fixed and updated to add more outlets.

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


**PROPERTY MAINTENANCE:** Barb Gossard brought up that she doesn't know if her neighbors received a weed notice, but they have been working to get things cleaned up.


### **VILLAGE ADMINISTRATOR:**

Swisher, Suter and Long are going to meet with the Prospect Street water line engineer on Friday. Swisher and Suter were chatting and they are wondering if it would be wise to possibly move the water line onto Bill McClain's property instead of running it over the overpass like it is currently. They would have to ask Bill McClain if he would allow that to happen, the Village would cover all expenses associated with putting the waterline through his property if he said yes. The spray patching has been completed on the streets. The new water meters are being installed. The maintenance workers have gotten around 120 meters installed, but there are some of them not reading correctly, so they are looking into that. The Village received the lead and copper water results back and they were all good with no failing numbers. There has been no more progress on getting the farm lease updated.

**SOLICITOR:** Had nothing to discuss currently.

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: Jerry Neuenschwander "yes", Tom Nowlan "yes", Anthony Myers "yes", Barb Gossard "yes", Todd Long "yes", and Carl Murray "yes". **Motion passed.**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Fiscal Officer

  
\_\_\_\_\_  
Council President