## Village of Climax

Regular Meeting October 17, 2023

Meeting called to order at 6:30p **Present:** Chaney, Kelly, Kenney, Miller-pro temp, Sutherland, Borden, Coburn **Absent:** Cummings, Ludwig **Guests:** Denise Anderson, Sean Perrin (**Sutherland/Kelly**) Motion to approve agenda. CARRIED (**Kenney/Sutherland**) Motion to approve minutes from October 3, 2023. CARRIED (**Kenney/Sutherland**) Motion to approve bill package for a total of \$12,379.65 CARRIED – Roll Call – 5-0 (**Kenney/Sutherland**) Motion to approve treasurer's report \$883,158.36 CARRIED – Roll Call – 5-0

Guests: Denise Anderson – expressed concern regarding the Admin. Fee on the water bills Perrin – Stats for September – 15 runs including 6 in the village with 164 runs year to date; planning on cooking hot dogs for Halloween again this year.

Communications: None

Public Works:

- 1) Banners are up by the school
- 2) Fuel tanks are installed
- 3) HSAs are set up
- 4) Forrest attended a hands on water class in Centreville today.
- 5) Leaf pick up is busy
- 6) Prepping for winter tennis net is down, water is turned off in cemetery & park, heat on in well house/bldgs.

Streets/Sidewalks/Census: village did not receive the TED grant

Parks/Cemetery/Library:

- 1) Working with Sharon Harvey regarding information on the monument in the park. Goal is to get area cleaned up.
- 2) Continue to follow up with the bank personnel regarding issues in the park behind the bank.

Water: There are 60 residents that have not yet paid water bills; late fees will be added to those accounts. Discussion.

Administration/Employee Relations: No report

Public Safety/Fire: No report

Ordinances/Zoning:

- 1) First reading of amended animal ordinance tabled.
- Discussed fees due from 110 S. Main St. for contempt clerk reported that 3 checks were received June, July & August. Two more months/partial months are expected.

Old Business: None

New Business: None

(Sutherland/Kenney) Motion to adjourn at 7:15 p.m.

Linda Coburn, Clerk