

Village of Climax

Regular Meeting
November 15, 2022

Meeting called to order at 7:30p

Present: Chaney, Kelly, Kenney, Ludwig, Miller, Coburn – Clerk,

Absent: Sutherland, Cummings-President, Borden – Treasurer **Guests:** Sean Perrin, Cheryl Bates

(Kenney/Chaney) Motion to approve agenda moving ordinances to be addressed first. CARRIED

(Kenney/Chaney) Motion to approve minutes from November 1, 2022. CARRIED

(Kenney/Kelly) Motion to approve bill package for a total of \$10,011.70. CARRIED – Roll Call – 5-0

(Kenney/Chaney) Motion to approve the October Treasurer's Report \$881,649.31. CARRIED – Roll Call – 5-0

Ordinances/Zoning:

- 1) *Cheryl Bates* – Land Combination Request, Request was accepted and signed. Clerk will forward signed copy to Safebuilt.
- 2) 307 E. Maple – owner plans to sell after renter moves
- 3) 115 Watson – new complaint
- 4) 140 N. Main – dead line of 11/30 to rectify all violations
- 5) 245 W. Maple – fence falling apart – letter being sent
- 6) Hearing on library case is 17th.

Guests: Sean Perrin – Stats: October 19 runs, 7 in village, 185 total for the year. Great crowd on Halloween – served over 200 hot dogs. Beginning of winter is house fire & CO2 season.

Communications: None

Public Works: No Report

Streets/Sidewalks/Census: No Report

Parks/Cemetery/Library: No Report

Water:

- 1) No Shut offs this quarter.
- 2) Mention of House Bill #4652-2021 regarding regulation of water shut offs.

Administration/Employee Relations:

- 1) Working on hiring a part-time DPW employee – interviews this week
- 2) Denise will meet with DPW to work out current concerns

Public Safety/Fire:

- 1) Nick will be graduating from Citizens Academy
- 2) Be aware – there is a pick up truck in the area that is passing buses that have the red lights on.
- 3) Truck was speeding through town recently and Sheriff patrol car was parked at the fire station. Nick spoke with his contact at the Sheriff's office regarding the incident.
- 4) Requested information from Sheriff regarding number of tickets issued/hours getting billed.
- 5) There is a suspect at large – peeping tom (drives a white truck)

Old Business: Office computer is being installed on the 17th; discussed the needed documents/procedures for changing the time of the village meetings.

New Business: Holiday Lights Contest – Chaney will oversee this event. Discussed using Safebuilt to handle all ticketing/violations on construction. This would be more efficient, eliminating the middle man. Our ordinance officer would handle all non-construction related violations.

(Chaney/Kelly) Motion to adjourn at 8:34 p.m.

Linda Coburn - Clerk