

# Village of Climax

Regular Meeting

January 5, 2021

**Present:** Denise Kenney, Nick Ludwig, David Miller, Janet Sutherland, Jayci Torrance, Jim Cummings-President, Linda Coburn – Clerk, **Absent:** Brenda Borden – Treasurer **Guests:** Andrew Wickenden, Adam & Nikki Reincke

**(Ludwig/Sutherland)** Motion to approve January 5, 2021 agenda with addition. Unanimously approved

**(Denney/Torrance)** Motion to approve minutes with correction of Treasurer's Report total to \$784,546.64. Unanimously approved.

**(Torrance/Kenney)** Motion to approve bill package for a total of \$4,125.63 Unanimously approved – roll call vote with David Miller abstaining.

Guests.

- 1) Andrew Wickenden – Library Board President – sworn in by village clerk
- 2) Adam & Nikki Reincke – in the process of buying a house at 120 S. Church St. Need a variance to add on an additional bedroom. The property currently has a non-conforming variance due to the South side of the house being only 6 feet from the property line instead of the 10 feet required by ordinance. The addition would maintain that same 6 feet. **(Ludwig/Sutherland)** Motion to approve a variance for Reinckes to move forward with the addition upon purchase of 120 S. Church St.. Unanimously approved.

Communications: Board reviewed the letter that was sent to TJ Towing granting permission for that company to tow vehicles in violation of parking & other vehicle ordinances.

Public Works: No report

Water:

- 1) Pumpage reports and water samples are completed for the month.
- 2) Brian shared some upcoming maintenance costs within the water system. Council will review, Brian will seek clarification on several items from Mike and will pass information on to the council. Matter will be taken into consideration for 2021-22 budget and will be discussed at next meeting.
- 3) Discussion regarding households who have delayed paying due to State mandates. Concerned about repayment of back bills when the mandates are lifted. Clerk expressed that treasurer was taking some proactive steps in this area.

Parks/Cemetery/Library: No report

Streets/Sidewalks/Census: Sent council members information regarding the rating of the village roads. Planning to chip seal Snapdragon this summer and hope to repave one street.

Administration/Employee Relations: Reminder that it is budget time. Please be diligent getting your budget requests turned in to the clerk.

Public Safety/Fire:

- 1) Emailed council members some good information on general public safety.
- 2) Discussed several area concerns with DPW manager. Also spoke with 2 public safety officers regarding incidents in the surrounding area including vehicle break-ins, and stealing of mail.
- 3) Continuing to review ordinance policies in need of updating/changes.

Ordinance/Zoning:

- 1) Working on getting more information so that we are informed as to what happens if the court rules that the village is allowed to have a homeowners property cleaned up at the homeowners expense.
- 2) Several violations have court dates pending. One property is correcting violations, there are several others that will be cited soon.

Old Business: None

New Business: None

**(Sutherland/Kenney)** Motion to adjourn at 9:16 p.m.

Linda Coburn - Clerk