

# Village of Climax

Regular Meeting  
December 3, 2019

## Call to Order: 7:30p

**Present:** Jim Cummings, Denise Kenney, Nick Ludwig, Janet Sutherland, Jayci Torrance, and Bruce Rolfe – President, Linda Coburn – Clerk **Absent:** Brenda Borden – Treasurer **Guests:** Anthony Bates, Bill Lewis

**(Torrance/Sutherland)** Motion to approve the agenda. Unanimously approved.

**(Kenney/Sutherland)** Motion to approve November 19, 2019 minutes. Unanimously approved.

**(Torrance/Cummings)** Motion to approve bill package for a total of \$15,657.47. Unanimously approved – roll call vote

## Guests:

Bill Lewis – regular update from the library

Communications: Received 1 letter of interest for the open trustee position. Clerk will invite applicant to next meeting as directed by council.

## Public Works:

- 1) Monday found six shingles blown off Village Hall. Leaking in the shop. Need to call insurance company and request a different adjuster to reevaluate the roof and hail damage. Meanwhile, Hall Vanhaisma Exteriors coming out do a temporary fix.
- 2) Can we send letters to homeowners who have put leaves out and let them know that they are responsible for hauling them to the well field/brush pile? Clerk will create a letter to be sent.
- 3) Can we send a letter to the homeowners with basketball poles in road? We have no room for snow removal.
- 4) Lots of cars parked on the roads overnight. Need to place notices on cars that are there between 3 – 6 am. This a posted no-parking time.
- 5) Interest from a company to put cremation monument in our cemetery. Will be receiving more information that I will pass on to the council.

## Streets/Sidewalks/Census:

Advertisement has been created & sent to 3 sources. Will be printed this week. Must run for 3 weeks. Working on getting as much done as possible before spring so that we can get our roads done as early as possible next year.

## Parks/Library/Cemetery:

Mike is considering if it would be more cost-effective to remove both small buildings in the cemetery and put up one larger building. Janet will have Mike get more details for the council.

## Water:

- 1) Due for inside of water tank to be cleaned & inspected at a cost of approximately \$4000.
- 2) Repainting of interior is scheduled for 2021 – the cost will be approximately \$160,000
- 3) Following up on a meeting regarding water system and doing some cross-training/educating.

Administration/Employee Relations: Beginning work on next year's budget.

## Public Safety:

- 1) Waiting to receive data from Captain Price regarding the speed limit monitor.
- 2) FYI – December is Drunk Driving Month – please be aware,

Ordinance: Bruce will continue to follow up on houses with water shut off. Continuing to try to make contact with County.

Old business: Reminder of Caroling on the Corner, Saturday 4-6p

New Business: (Torrance/Cummings) Motion to give DPW workers a 2% Holiday Bonus. Unanimously approved – roll call vote.

**(Sutherland/Kenney)** The meeting was adjourned at 8:40 p.m.  
Linda Coburn – Clerk