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# *Village of New Madison*

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## **Council Meeting January 10, 2022 6:00 p.m.**

The meeting was called to order at 6:00 p.m. by Mayor Schlechty. Pledge of Allegiance was recited. Present for the meeting were Gail Farmer, Karl King, Solicitor Michael Rieman, Chris Homan

Visitors: Tami Bruner, Lexi Cook, Chad Begoon

Mayor Schlechty received 3 letters of intent from residents interested in serving the community as village council members – James Lawrence, Chad Begoon and Tami Bruner.

Farmer motioned to appoint Lawrence, Begoon and Bruner as council members; second by King. Yea – Farmer, King Motion passed

Mayor Schlechty swore in James Lawrence, Chad Begoon and Tami Bruner as village council members for the term of January 1, 2022-December 31,2025.

Farmer motioned to accept the minutes for the December 20<sup>th</sup> meeting; second by King. Yea – Farmer, King Motion passed

Farmer motioned to accept the cash summary by fund, appropriations payment register, revenue receipt register and December 2021 bank reconciliation; second by King.

Yea – King, Lawrence, Farmer Motion passed  
Abstain – Begoon, Bruner

**Mayor's Report:** Mayor Schlechty thanked the volunteers for placing the Christmas lights within the village. Schlechty reported beginning January 1, 2021 village council members absent from council meetings will not be paid. One vacant seat for council available. President of Council and committees to be determined.

### **Parks & Recreation:**

### **Safety & Security:**

**Sewage, Sanitation & Water:** Homan reported Ryann Brauen-Wessler Engineering walked through the wastewater plant for updates to the plant.

### **Streets & Infrastructures:**

### **Growth, Development, Zoning & Annexation:**

**Finance, Audit & Economic Development:**

**Personnel:**

**Cemetery:**

**Fire Department:**

**Rescue Squad:**

**Fiscal Officer Report:** USDA wastewater loans refinanced on January 6<sup>th</sup> – 1<sup>st</sup> payment to OWDA is July 1<sup>st</sup>. Continuing work on year-end financials and reporting. New council members please set up a separate email to be used for village business. Sunshine Law certificate – new members please complete, print certificate to be kept in your file for audit. Online payment option – Nexbillpay - \$2.75 per transaction/2.75% for transactions over \$350.00. Village would sign a 12-month agreement; if agreement is cancelled before 12 months a fee of \$495.00 will be charged to village.

**Unfinished Business:**

**New Business:** Concerns regarding condemned property on N. Main Street. Recommend calling health department with concerns.

Bruner motioned to adjourn at 6:20 p.m.; second by Lawrence.

Meeting adjourned

Next meeting is Monday, February 14<sup>th</sup> at 6:00 p.m.