

Growth, Development, Zoning & Annexation:

Finance, Audit & Economic Development:

Personnel:

Cemetery:

Fire Department:

Rescue Squad:

Fiscal Officer Report:

Loss of Annual Revenue to Village with FPE Closing:

Wastewater	(\$16,560.00)
Water	(\$ 8,324.00)
Income tax (general)	(\$22,804.20)
Real estate taxes	(\$32,965.00)
Total:	(\$80,653.20)

Notification from Access Engineering New Madison was awarded \$168,000.00 in grant funds for Washington Street Project.

Bulk water rate increases and tap-in rate increases discussed. Schlechty asked Sewage, Sanitation and Water Committee to meet and bring recommendation to council June 20th.

Unfinished Business:

Farmer motioned to suspend the rules and read by title only Resolution 22-06 to proceed with the question of levying a renewal levy tax in excess of the ten-mill limitation for the purpose of current expenses 2nd and 3rd time; second by Lawrence.

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

Farmer motioned to adopt legislation; second by Lawrence.

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

Farmer motioned to suspend the rules and read by title only Ordinance 22-02 vacating alley 2nd and 3rd time; second by King.

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

Farmer motioned to adopt legislation; second by King.

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

Schlechty asked for volunteers to set guidelines for care of Veterans Banners and brackets.

Bruner asked for update on Bloom Building. Rieman is still working with the owners of the property.

New Business:

Farmer motioned to suspend the rules and read by title Resolution 22-07 community improvement grant program; second by Bruner.

Yea – Farmer, Lawrence, King, Begoon, Bruner

Motion passed

Farmer motioned to adopt legislation; second by Bruner.

Yea – Farmer, Lawrence, King, Beggon, Bruner

Motion passed

Farmer motioned to enter executive session at 6:36 p.m. to discuss sale of property and to include Rieman, Homan and Hocker; second by Begoon.

Yea – Farmer, Lawrence, King, Begoon, Bruner

Motion passed

Farmer motioned to exit executive session at 6:54 p.m.; second by Begoon.

Farmer motioned to adjourn at 6:56 p.m.; second by Begoon.

Meeting adjourned

Next meeting is Monday, June 20th at 6:00 p.m.