

SPECIAL MEETING AUGUST 18, 2021 at the Village Office at 4:00 PM.

Present: Mayor Scholl, Trustees Akin, Bennett, Jarvis, and Mullady

Mayor Scholl appointed **Briana Rosney, EMT/Driver** Temporary on Call. Tr. Mullady made the motion, seconded by Tr. Jarvis to accept the appointment all were in favor motion carried.

Mayor Scholl stated Larry Carrow, WWTP Chief Operator got the blinking lights up on Cook Street. A battery is needed for the speed sign. He had gotten a price from the company that the sign came from Trafficlogix.com and the cost is \$440.00. Tr. Jarvis offered **Resolution No. 21-08-18-01** to purchase the battery, Tr. Akin seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

It was noted that the **fire alarm system** at the firehouse was never hooked up but approved two years ago. Bruce Barber is checking to see if the \$1500 cost is the same.

Tr. Jarvis made the motion, seconded by Tr. Mullady to adjourn to executive session at 4:07 PM to discuss persons all were in favor motion carried. Tr. Mullady made the motion, seconded by Tr. Akin to adjourn the executive session at 4:55 PM all were in favor motion carried. Mayor Scholl stated the action taken in executive session was to hire **Lacey LaBombard Custodian** at \$14.00 per hour for 20 hours per week starting on August 23, 2021 to be trained by Mary Provost. The board also would like to keep Travynn Ippolito as Laborer as long as the money allows. Tr. Jarvis will interview the last PEO Candidate, and an appointment will be made at the next meeting.

Tr. Akin stated that the Beautification Committee change the date of the trunk or treat to October 23 instead of the 30th.

Tr. Mullady offered **Resolution No. 21-08-18-02** to purchase the **speaker** for the movies from **Jarrad Wright** for \$500.00 from the beautification money Tr. Bennett seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Bennett stated that he and Tr. Akin looked at the cameras at the park and they will have to do more research. He also noted that there’s been some discussion for a Skateboard Park at the rink. The village board did not discuss this. It was for roller skating. We need to check with the insurance if we have coverage for this.

Tr. Akin received a request from the Library Director Lydia Miner for recycling bins for the community building for magazines. He will get prices from Northern Sanitation.

Tr. Bennett made the motion, seconded by Tr. Mullady to adjourn at 5:15 PM all were in favor motion carried.

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Akin	<hr/>
	Clerk
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Bennett	<hr/>
	Mayor
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Jarvis	<hr/>
	Mullady