

PROPOSED
Village of Maple Rapids
Regular Council Meeting
October 2, 2019

CALLED TO ORDER:

Pro–Tempore Bill Schmidt called meeting to order at 7:30 pm.
The meeting was opened with the pledge of allegiance to the flag.

ROLL CALL:

Council Present: Jerry Kissling, Joe Bennett, Pat VanCamp, Mitch Leiby, Paul Sorah.
Absent: Daryl Trefil
DPW: Mike Townsend
Fire Chief: Kelby Leiby

Motion made by Joe Bennett to approve September 4, 2019 regular council meeting minutes as written. 2nd Mitch Leiby. Motion carried.

COMMENTS & CONCERNS: None

OLD BUSINESS:

The park and recreation committee have been meeting and presented the first updated draft of the Park and Recreation Plan. The next meeting will be October 21st at 6:30 p.m. The village received the updated property appraisal from the Decker Agency. After reviewing we have questions on some of the values. Diana will contact the Decker Agency to confirm value amounts.

NEW BUSINESS:

A letter was received from the Tri-County Office on Aging. They would like us to consider including in our budget \$150.00 for the Meals-On-Wheels Program. This program serves our seniors in the village and we have supported it in the past.

Motion made by Mitch Leiby to give \$150.00 for the Meals-On-Wheels Program. 2nd by Joe Bennett. Motion carried.

Community Center: None

FIRE: Kelby Leiby

Fire report was presented for September: Fire Runs 2	2019 Total 13
Medical Runs 5	2019 Total 39

Kelby reviewed the fire report with council. He is still working on getting additional estimates for lighting upgrades to engine 1.

DPW: Mike Townsend

They are continuing to work on sidewalk repair or replacement. Getting equipment ready for leaf pickup.

PRESIDENT: Daryl Trefil

TREASURER: Mindy Thomas

Reviewed 3rd quarter financials.

Motion made by Paul Sorah to approve 3rd quarter amended budget as presented. 2nd by Pat VanCamp. Motion carried.

CLERK: Diana Henry

Diana will be meeting with the Workers' Compensation auditor tomorrow.

AMBULANCE: Bill Schmidt

No meeting

MISC:

Motion made by Pat VanCamp that our Halloween hours be set perpetually from 6 p.m. to 8 p.m. on Halloween unless a specific year it has to be changed. 2nd by Paul Sorah. Motion carried.

Motion made by Paul Sorah supported by Pat VanCamp to pay bills. Motion carried.

Motion made by Paul Sorah supported by Pat VanCamp to adjourn. Motion carried.

Adjourned at 8:41 p.m.

Submitted by:

Diana Henry

Village Clerk