

Morley Village Regular Council Meeting

**MINUTES**

189 S Cass St (Village Hall)

August 9, 2021

**APPROVED MINUTES**

**CALL TO ORDER:** at 7:00 PM by President Petersen

**Present:** Henry Petersen, President; Paul Block, Trustee; Sandra Leal, Trustee; Serine Petersen, Trustee; Nicholas Drost, Trustee; Linda Kizer, Trustee; and Robert Jusino, Trustee; Terry Stilson, Clerk/Deputy Treasurer and Julie Berry, Treasurer/Deputy Clerk.

**Absent:.** None.

**Guests:** Walt Dosch (maintenance), Janet Dosch, Mike Schneider, Anne Manunas, Dana Myers, and Shawn Scaggs.

**PLEDGE OF ALLEGIANCE**

**PUBLIC MATTERS AND COMMENTS:**

- Dana Myers, Celebration on the Pond, stated that the light show was great, they had around 3200 people to the pulls, and around 88 cars at the Car Show. She furthered that she will be working on the new contract for the Council to review.
- Ann Masunas, Rodeo on the Pond, stated that they are subleasing the COP grounds to conduct a rodeo on August 14 and anticipates a good turnout. Mike Schneider added that it is a sanctioned event. Stilson asked about insurance and they assured her that the event was insured and provided a copy.

**ADDITIONS TO AGENDA:** Stilson added: Audit and Kizer added: Bouncy Houses.

**SCHEDULE D:** Kizer made the motion to add the Bouncy Houses (Jak's) to Schedule D in the amount of \$1360; Block supported the motion. Motion passed unanimously.

Roll call vote: Yes – H. Petersen, Block, Leal, S. Petersen, Kizer, Jusino, Drost.

**CONSENT AGENDA:** S. Petersen motioned to accept the consent agenda, as presented, and Drost supported the motion. Motion passed unanimously.

Roll call vote: Yes – H. Petersen, Block, Leal, S. Petersen, Kizer, Jusino, Drost.

**COMMITTEE REPORTS:**

**Administration & Finance:**

- **Park Ordinance Review** – Kizer stated that this should be done by Committee and brought back to the Council for approval.
- **CLFRF Monies** – Stilson reported the four eligible categories of expenses for these monies. The Village has not received any of the monies yet.
- **Facebook** – S. Petersen reported that she met with Teresa Havens and still cannot get access to the page. She requested that everyone go to Morley's Facebook page and ask that it be closed.
  - Myers stated that she can get S. Petersen help to get access to the page.
  - Stilson stated that she has had a great deal of trouble with obtaining passwords from former employees and would like the Council to pass a policy that sign-ins and passwords should be kept on record in the Clerk's office. Kizer stated that the Administration Committee should work on this and bring it back to the Council.
- **Audit** – no questions were presented.

**Police, Fire & Rescue:**

- **July 27 Police interview** – H. Petersen reported interviewing a person for the policeman position and is trying to get in touch with another person. S. Petersen added that the interviewed person does not have much available time.

**Streets & Sidewalk:**

- H. Petersen reported that there is no definitive date for the paving work yet and he cannot get in touch with the company who sealed the parking lots last year.

#### **Events & Festivals:**

- **Inflatables** - Kizer reported that the inflatables (at the Car Show) went well and is working on getting more young people involved. The Com. First Fed. Credit Union had games and face painting also.
  - Myers added that she should get with the MSHS band who needs to do community service. She also added that the Village needs more vendors for the Car Show night, and she would help obtain them.
- **Car Show**
  - Jusino stated that only one posse member showed up and they needed more help parking.
  - Kizer stated there is nothing going on from the alley to the bank and more handicapped parking is needed. She added that more parking is needed for spectators.
  - S. Petersen stated that it may be helpful to have the routes highlighted and posted on Facebook and the website.

#### **Millpond & Dam:**

- **PLM** – Jusino stated that he was contacted by PLM who stated that the pond treatment contract has run out of money, but another treatment is scheduled. He and Stilson will look into it.

#### **Parks & Recreation:**

- **Toilets** – Stilson reported that the company cleaning the toilets stated they were filled with trash and needles.
  - H. Petersen stated that he has talked with Robinson's about further cleaning and had Dosch put up signs stating if trash is deposited in the toilets, they will be closed. He stated that the COP needs to clean up after the Car Show and Myers stated she will have it cleaned next year.
- **Roof on Gazebo** – S. Petersen stated she is still working on obtaining bids.

#### **Building, Grounds, Equipment & Employees:**

- **Resignations** – Drost motioned to accept Jared Christiansen's and Walt Dosch's resignations with Kizer's support. Motion passed unanimously.

Roll call vote: Yes – H. Petersen, Block, Leal, S. Petersen, Kizer, Jusino, Drost.

- **Maintenance Worker** – H. Petersen reported a person worked for two days and didn't think the position would work for him. He will be meeting with Randy Heckman on Tuesday to see what he would charge to mow and plow. Dosch stated that plowing is 50 miles for each time the roads need plowing.

**Health & Safety:** None

#### **UNFINISHED BUSINESS:**

- **Survey of Municipal Grounds** – H. Petersen is still waiting for the surveyor to finish.

**NEW BUSINESS:** None

#### **PUBLIC QUESTIONS AND COMMENTS:**

**ADJOURNMENT:** H. Petersen adjourned the meeting at 7:57 PM.

Respectfully submitted,  
Terry Stilson, Village of Morley Clerk