Village of Bloomington Regular Board Meeting November 7, 2022

The regular monthly meeting of the Village Board was called to order by Village President Robert McLimans at 7:00 p.m.

The Pledge of Allegiance to the flag was said.

Roll call was taken, present: Robert McLimans, Dennis Moris, Tim Senn, Dawn Drew, Nate Copsey, Bob Fox, and Scott Daentl.

Motion was made by Drew and seconded by Fox to approve the minutes of the regular board meeting for October 2022 as read in e-mail. All were in favor. Motion carried.

Motion was made by Daentl and seconded by Senn to approve the accounts payable reports for October 2022. All were in favor. Motion carried.

Officer Small was present: Officer Small went over the Police report with the board. The dog kennel was discussed in length. Motion was made by Daentl and seconded by Drew to not renew the Kennel License for the Kennel at 435 Fourth Street. Senn explained to Officer Small that the Lights of Remembrance would be held on November 25 a 6:30 pm. Senn also explained the Bloomington shopping spree being held on December 1. His presence would be appreciated, and would he work with Mumm on plans for preparing safety for the people. McLimans thanked Officer Small, and, if anything comes up, he will call him. Police report attached:

Motion was made by Moris and seconded by McLimans to grant a land use permit to Clare Bank to replace the roof on the building at 475 Canal Street. All were in favor. Motion carried.

Ronnie Mumm was present to give the maintenance report. Mumm reported that there was not much to report. He would be hauling sludge this month. He explained that Mark Moris was hired to replace Eric Bierman, and that he feels Mark was an excellent choice. Mumm explained that he took the water samples to Superior himself, and hopefully that will satisfy the DNR. McLimans stated that himself, Mumm, and the Clerk need to have a conference call with Caitlin from the DNR, and he will call her and set up a time.

McLimans asked the Ordinance Committee (Drew, Copsey, & Fox) to have a meeting in January and start going through the Ordinance book and make changes for the Village Attorney. He also asked the Employee Handbook committee (Moris, Senn, & Daentl) to schedule a meeting in January to update the handbook.

Mark Digman from Delta 3 Engineering was present. Digman explained what needs to be done for the Proposed 2022 Water System Improvements. Digman asked for Pay application #4 to be paid when the waiver is in his office. Motion was made by Senn and seconded by McLimans to Pay Application #4 when the waiver is in Digman's office, and Digman will let the Clerk know when the waiver is in his office. All were in favor. Motion carried. McLimans thanked Digman for a job well done.

McLimans explained that he talked to Eagle Solar, and they are looking at more grants to be available down the road.

McLimans explained that he relisted the village land again with the real estate company and listed it for \$27,995.00.

McLimans explained that Klemme's office was present in the Village working on the survey for the grant for the 2024 Construction Project.

McLimans explained that the Sidewalks for 2022 and Street Repair have all been done.

The board talked about the Water Trading Project on the building that needs to be done, and Mumm okayed the plans so they can be sent to the DNR and approved. Then Top-Notch Construction can start the project.

The quarry (village dump) for grass and brush waste only was discussed at length and Mumm stated he was putting a camera and sign up at the site. The board is asking the residents to be respectful of the weight in the grass and brush pickups to keep it less than 50 lbs.

There being no additional business to come before the board, Senn moved to adjourn the meeting and seconded by McLimans. All were in favor. Motion carried.

Clerk/Treasurer Mary Culligan