

**Village of Wayne**  
Regular Council Meeting  
JANUARY 4<sup>TH</sup>, 2017

The meeting was brought to order by Mayor Everett and the pledge of allegiance was said. Roll call was read: Ault absent, Gross present, Bechstein absent, Camden present, Zeigler present, and Stearns present. Minutes were approved as read. Stearns moved and Zeigler second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Village Committees' set for end of 2016 will carry over for 2017 year. Camden brought up about a concern from a resident about why Watson St. was not finished. Council is aware and revisit when look at streets.

Stearns moved and Gross second to pass Ordinance 1-17-703: Public Defender contract for 2017 \$0. All yeah, M/C. Zeigler will have more quotes for walking trail next meeting. Fiscal Officer called LGS (Local Governmental Services) and if village decides to buy the street sweeper the money will all come out of the Street Maintenance Fund. Council is looking/discussing other options. Gross reported has received a Facebook policy from Village Solicitor however, did not have time to review before council meeting.

Mayor opens floor for Council President nominations. Camden nominates Andrew Gross for Council President and Zeigler seconds. Mayor closes the nominations. Andrew Gross is Council President. All yeah, M/C. Council discussed the Fire Fighters Dependent Fund and Camden will replace Stearns on the board and Fiscal Officer will double check with James Tanner Board Member from 2016 for continuing for 2017. Gross moved and Camden second to approve the financial report for Dec. 31, 2016. All yeah, M/C.

Mayor Everett discussed about an EMS grant that Bradner was pursuing and wanting Village of Wayne support. Everett was contacted by Linda Wildman and also Poggemeyer however stated that not his decision but councils on supporting new station. Village of Wayne will remain out of the grant.

Sergeant Joanne Hoffmann reported that still waiting on the grant. Online it states grant review completed however, going to call on the grant tomorrow.

No further business, Gross moved and Zeigler second to adjourn. All yeah, M/C.

Respectfully,

Melissa Repasz  
Fiscal Officer

**Next Council Meeting January 18, 2017 at 7:00 p.m.**  
**Next Park Board Meeting January 18, 2017 at 6:30 p.m.**