

Village of Wayne
Regular Council Meeting
MAY 1ST, 2024

The meeting was brought to order by Council President Zachary Boyer and the pledge of allegiance was said. Roll call was read: Gross absent, Vandersall present, Wildman present, Boyer present, Lee present, and Young present. Vandersall moved and Young second to approve the minutes as read. All yeah, M/C. Lee moved and Young second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Andrew, from the Wood County Park District, presented council with the 2024 Wood County Park Grant check and the documentation for the 2025 Wood County Park District Grant. Randy Hall asked council about an extension on pay his bill due to a leak and on fixed income. Vandersall moved and Young second to approve Mr. Hall paying \$50 extra on top of his current bill until paid in full. All yeah, M/C.

Fire Chief John Houtz reported that got the battery powered fan in. It moves more air than the older fan, much lighter (one person can carry this one), and fits in the compartment better on the truck. Houtz demonstrated the new fan for council.

Police Chief Todd Mocniak reported that looking to hire a couple more police officers. Council and Chief discussed various options and ideas to hire more officers. Will be gathering numbers, etc.

No update on LED lighting, grant for lift stations, and Helena Chemical if tapping into system. Fiscal Officer was hoping to get the EPA service line surveys out this week. Had 2nd reading Resolution 5-24-744: Resolution to Submit to The Board of Elections for the renewal 1.9 mil Fire Levy for Fire Protection. Fiscal Officer updated on Farmer's Market and Community Garden ideas. Council would just have to give permission for the Farmer's Market to be held on public property (Village parking lot, park, etc.). Recommends starting out small for the Community Garden, would look at the park by the Village Hall for planting area, would have to do up some rules, etc.

Lee moved and Vandersall second to waive the third reading rule. All yeah. M/C. Lee moved and Young second to pass Emergency Resolution 5-24-745: Amending General Fund for battery fan and Water Fund with an increase in appropriations due to having to replace resin tanks (softener tanks). Fiscal Officer discuss that the village qualified for an AOS audit for 2022 and 2023. This would be half the cost of doing an original audit, auditor has already reviewed the documents, and just waiting to see what else they may need before closing audit.

Vandersall moved and Lee second to go into executive session for legal matters at 8:49 p.m. All yeah, M/C. Vandersall moved and Lee second to go back to regular meeting at 8:54 p.m.

No further business, Young moved and Vandersall second to adjourn. All yeah, M/C.

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President