

# MEETING MINUTES

## COMMON COUNCIL MEETING

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Date: January 22, 2024

Time: 6:00pm

Meeting called to order by: Pam Brown

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### IN ATTENDANCE

Pam Brown (CP), Marcus King (CM), Lee Trippett (CM), Linda Allen (LA), not present from the council was Amy LaOrange (CVP), Doug Reed, Linda Herget (DCT), Ken Smith, Pam Hiner and David Kurth.

### TIME CAPSULE

Dimensions 24" x 6"

Put an article in the newsletter asking for objects (no liquid) to put in it. The deadline for submission is to be March 31<sup>st</sup>.

### REPORTS

PARK BOARD- Pam Hiner and Dave Kurth are stepping away from running the festival but will still do the Halloween Party. Pam Brown is now in charge of the festival. Need to get with Scott Lowry from Leep Home Improvement on the new Pavilion and restrooms at the splash pad.

Street & Utility Operations Superintendent- There is a hydraulic leak on snow plow it will need to be taken in for repair. Garage has been cleaned up. They have been working on the bearing equipment and the screen at the WW Treatment Plant and at the lift station on Chestnut Street.

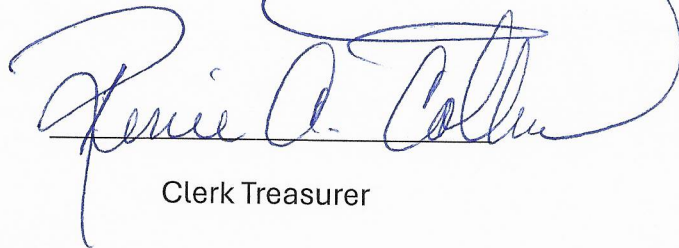
Clerk- There were no minutes or claims presented due to the Clerk Treasurer being at a conference, but timecards and delinquents were reviewed by council. Executive Meeting needs to be scheduled for Employee Review.

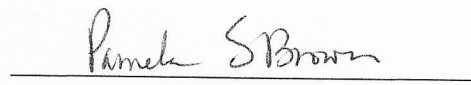
### NEXT MEETING

Next meeting will be on Tuesday February 13, 2024.

The motion to adjourn was made at 7:01pm by Marcus, the second was made by Lee. Passed unanimously.

Approval of Minutes for Jan. 22<sup>nd</sup>, 2024

  
Clerk Treasurer

  
Council President