

## Committee of the Whole Meeting

September 23, 2024

Meeting called to order at 6:30pm by Chairman Steve Newbold. In attendance were Mayor Joe Behnken, Board members Gary Kearns, John Feder and Arlene Geppert. Chief Tim Buehler was present for the interview process and Officer Jason Berry to observe.

### 3. Personnel

3.1 Executive Session interview three Deputy Village Clerk applicants and one Part-Time Police Officer applicant. Motion to enter ES made by John and seconded by Arlene. Motion carried and ES entered at 6:30pm. ES ended on a motion from Arlene and seconded by Gary. Motion carried and ES ended at 7:03pm.

### 6. Water and Sewer

6.1 Discussion on Pittsburg Tank & Tower Quote Water Tower Maintenance. Joe feels like the OSHA requirements should be addressed soon. All recommendations were quoted at \$105,365. OSHA items quoted for \$14,935. Table until Supt. Chris can prioritize.

6.2 Month of August YTD Water Loss Report. Audit new meter replacement readings for change in usage accuracy. Audit to be conducted by Trustee Geppert with assistance from Charlotte Newbold(volunteer).

### 9. Ordinance

9.1 Limit on liquor licenses to limit gaming licenses. The Board has concerns on the number of gaming establishments. Research of other neighboring communities to see how they limit gaming licenses. John to check.

### 13. Other Business

13.1 M & A Auto Sales and Repair Business License. Request to open said business at the US Bank building which is for sale. No action can be taken until he owns the building.

14. Motion to Adjourn. Motion made by John and seconded by Gary. Motion carried and the meeting was adjourned at 7:42pm.

Minutes by Steve Newbold