

**Village of Pewamo  
Regular Meeting Minutes  
January 10, 2022**

**Present:** Randy Zenk, Dan Heckman, Jacob Wiggers, Tanner Roe, Jane Martin, Dale Winsor, Carl Hafner, Sandy Wolniakowski, Mike Scollon, Rob Sterner      **Absent:** Michael Yerge      **Guest:** None

**President Zenk began the meeting in the Community Center at 6:00 with the Pledge of Allegiance.**

**Review/Approval of Meeting Agenda:**

**A MOTION WAS MADE** by Trustee Wiggers to approve the Meeting Agenda as presented. **MOTION SUPPORTED** by Trustee Heckman. Five votes in favor, none opposed, one absent. **MOTION APPROVED**

**President Zenk's Comment to Council:** None

**Review of Council Regular Meeting Minutes, Account Activity, Payables, and Receivables:**

**A MOTION WAS MADE** by Trustee Heckman to approve the information presented. **MOTION SUPPORTED** by Trustee Roe. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

**DPW Report: Presented by Mike Scollon**

- **Ice Rink:** DPW hopes to install on 1/12/2022
- **Jefferson Street:** Trustee Roe reported brush growing on West Jefferson is starting to encroach upon street. DPW will remove the brush.
- **Jefferson Street Stop Sign:** Trustee Roe asked about the stop sign on the corner of Jefferson and State. Mike reported that it had been hit and was repaired temporarily, with permanent repair to follow.

**Treasurer's Report: Presented by Carl Hafner**

- **USDA Loan:** An interest payment was made in December.

**NEW BUSINESS:**

- **Tennis/Pickle Ball Court Resurfacing-**Mike Scollon reviewed bids and made his recommendation of contracting with ProSurfaces. Parks & Recreation Committee supports Mike's decision. Discussion was held regarding the possibility of splitting the project up for budgeting purposes. Clerk will discuss with ProSurfaces.

**A MOTION WAS MADE** by Trustee Heckman to approve hiring ProSurfaces to do the repairs. **MOTION SUPPORTED** by Trustee Winsor. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

- **ARP Earmark Funds-**Fleis & Vandenbrink informed the Village of funds which may be available for special projects, but must be recommended for consideration by our State Representative. The Village contacted Rep. Calley, and she has promised to follow up with President Zenk.
- **MML Liability & Property Pool Renewal:**

**A MOTION WAS MADE** by Trustee Heckman to renew the policy. **MOTION SUPPORTED** by Trustee Martin. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

- **Portland Ambulance Renewal Rates:** A meeting regarding this will be held on January 20<sup>th</sup>. President Zenk and Clerk are unable to attend. Dan Heckman or Mike Yerge may attend on behalf of the Village.
- **Budget Meeting:** Council will determine the date and process for Budget preparation at the February meeting.

**Old Business:**

- **Water Rate Study Decision:**

**A MOTION WAS MADE** by Trustee Heckman to enter into contract with UFS for the water rate study. **MOTION SUPPORTED** by Trustee Roe. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

- **Schedule B Grant:** F & V has applied for the deferral of funds. We have not received their decision.
- **Internet provider update:** President Zenk has not received any new information.

**Blight Concerns:** Council discussed two buildings in need of notification. Clerk will notify property owners.

**5 Year Plan Workshop:** Council and DPW discussed projects and needs, using data from past committee meetings to create a 5 Year Plan. The document created will be referenced and adjusted as information comes available and budget allows.

**FINAL ROUND TABLE:**

**Tanner Roe:** Reported he is unable to attend the February meeting and discussed concerns regarding a zoning violation.

**A MOTION WAS MADE** by Trustee Heckman to adjourn the meeting at 8:35. **MOTION SUPPORTED** by Trustee Roe. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

These minutes are respectfully submitted by Sandy Wolniakowski and will be presented for approval at the February 14, 2022 meeting of Council.