

SYNOPSIS

Regular Meeting of the Elberta Village Council

December 21, 2017

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4 Call to Order at 7:04 pm
5 Present: Ken Holmes, Holly O'Dwyer, Bill Soper, Joyce Gatrell, Jen Wilkins
6 Council adjourned to the Public Hearing for the Resolutions & Ordinances. Oseland pointed out
7 that the Noise Ordinance & the Elberta Public Beach Area Ordinance are new and the other two
8 are amendments to Ordinances. One resident asked if there were exceptions for when a
9 designated Holiday falls during the week. Another asked about weddings on the beach, permit &
10 calendar for these events.
11 Village President closed the Public Hearing at 7:24 pm and resumed the Council Meeting at 7:25
12 pm.
13 Agenda approved as amended.
14 Minutes of November 16, 2017 Regular Council Meeting approved as amended.
15 Bills were approved and financial report was received.
16 Summary of Decisions & Actions:
17 1. The Noise Ordinance & Resolution was approved as amended.
18 2. The Ordinance to Amend Chapter 3012 - Park Regulations & Resolution was approved
19 as amended.
20 3. The Ordinance to Amend Chapter 9006 (Dogs) & Resolution was approved as amended.
21 4. The Elberta Public Beach Areas Ordinance & Resolution was approved as amended.
22 5. It was directed by the Council for the DPW Superintendant to move forward in the
23 process of the camera at the beach by contacting Consumers Power for a Pole Permit.
24 6. Oseland informed the Council that we did not get the Grant from the State for Penfold
25 Park, but Rotary Charities offered a Grant for \$20,000 for Penfold Park. Changes have
26 been made to the plans for the Park to accommodate this Grant.
27 7. The Council was updated on the Water System. The President was directed to sign the
28 Right-of-Way.
29 8. Mlcek is working on a proposal for streets: Robbarg, Acre & Furnace; and Thelma's
30 Cradle to present to the Council.
31 9. Committee Assignments will be the same except for the following additions: Robin
32 Rommell & Jennifer Wilkins to the Budget & Finance, and Jen Wilkins as President Pro-
33 Tem. Janet Whiting was re-appointed to the Planning Commission
34 10. Discussion of a residence's place and that it is being cleaned up.
35 11. Quotes for Meter Replacements & Tree Removal were discussed. The plowing of snow
36 for the Parks will be done.
37 12. Budget adjustments were made to the Parks & Recs.
38 13. The Lakeside Blvd. Resolution was approved as amended.
39 Reports to Council were received
40 Public Comment was heard
41 Meeting adjourned 9:37 pm.
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43 *Becky Addis*
44 Village Clerk
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46 Posted December 22, 2017

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