

Village of Kaleva  
Minutes of Council Meeting  
December 16, 2019

**PRESENT:** Kim Somsel, Jim Frizzell, Liz Dufresne, Rick Schafer, D. Grossnickle, J. McKinley, Dixie Howes, Also present: Judy Schafer, Sonya Potts

**GUESTS:** Wayne Beldo, Ken Mlcek, Rachel Nelson, Denise Cummings,

**MINUTES:** D. Grossnickle Motion to approve minutes, L. Dufresne seconded. MC

**REPORTS & ORDERS:** D. Howes Motion to approve reports, J. Frizzell seconded. MC

**RESERVED TIME:** None.

**UNRESERVED TIME:** Rachel Nelson, New County Treasurer introduced herself. Ken Mlcek discussed new bidding process. Will be opening bids on January 7<sup>th</sup>.

**REPORTS:**

**Fire** – serious car wrecks. D. Howes motion to have Outboard Motors shrink wrap the old fire truck at \$400. L. Dufresne seconded. MC

**Streets** – J. Hawkins getting more sand at road commission.

**DPW** – No report.

**Park** – Closed.

**Water** – J. Hawkins and R. Schafer attend class in TC. Leak in park.

**Zoning** – Various abandoned cars to check on. ZA in court on two matters.

**Planning Commission** – No village meeting.

**Correspondence:** None

**Old Business:** None.

**New Business:**

R. Schafer Motion to approve final budget. J. McKinley seconded. MC

J. McKinley motion to approve 2020 Budget. L. Dufresne seconded. MC

R. Schafer made a motion to approve resolution to leave tax level at 10 mills. D. Howes supported. Roll call. Kim Somsel-YES, Jim Frizzell-YES, Liz Dufresne-YES, Rick Schafer-YES, J. McKinley-YES, Dixie Howes-YES, D. Grossnickle-absent,

L. Dufresne Motion to relieve Steve Howes of his position. J. Frizzell seconded. MC J. McKinley will contact Rick Tomazewski to plow for \$15 per hour.

R. Schafer motion to give J. Hawkins a \$1 raise. J. McKinley supported. MC

J. Frizzell motion to adjourn at 7:45 pm, L. Dufresne seconded. MC

A handwritten signature in black ink, appearing to read "Sonya L. Potts". The signature is fluid and cursive, with a large loop at the end.

Sonya L. Potts  
Village Clerk

Judy Schafer  
Treasurer