

VILLAGE OF KALEVA  
MINUTES OF COUNCIL  
MEETING NOVEMBER 18, 2019

**PRESENT:** K. Somsel, R. Schafer, J. McKinley, D. Grossnickle, L. Dufresne

**Also:** J. Schafer

**Absent:** J. Frizzell, D. Howes, S. Potts

Meeting opened at 7:00pm by President, Kim Somsel with the Pledge to the Flag.

**MINUTES:** R. Schafer made a motion to approve the minutes from October's meeting. L. Dufresne supported. MC

**ORDERS AND FINANCIAL REPORTS:** L. Dufresne made a motion to approve the orders with the exception of Consumers Energy and CW Portables (questions) and Financial Reports. R. Schafer supported. MC

**GUESTS:** None

**RESERVED:** None

**UMRESERVED:** None

**REPORTS:**

**FIRE:** quiet

**STREETS:** None

**DPW:** None

**PARK:** Will be closing December 1<sup>st</sup>. There is a collapsed tent there that is supposed to be cleaned up tomorrow, Nov. 20<sup>th</sup>, or our employees will clear and send the owner a bill.

**ZONING:** None

**PC:** None

**WATER:** A lot of water is being used. Perhaps there is a leak somewhere that has not shown up yet. Well # 2 is out of service due to the pump being pulled. This should be back in eight to twelve weeks.

**OLD BUSINESS:** None

**NEW BUSINESS:** MML Insurance of the Warehouse. There are questions to ask our agent, Connie Munson about this.

Joel Asiala's bill for work in the Park was discussed. Since the work was three quarters finished, it was moved by R. Schafer to pay \$375.00 of the \$500.00 requested. L. Dufresne supported. MC

The Budget work session was held on November 12<sup>th</sup>. Items were moved around. There will be a public hearing on Monday, December 9<sup>th</sup> at 6:30 to review the budget.

There was a discussion on having the Village Fire Truck shrink wrapped for protection. Dean Grossnickle said he would talk to Outboard Industries about doing this.

The resumes received were reviewed. Interviews will be set up.

Jack McKinley moved to adjourn. Dean Grossnickle supported. MC

Judy Schafer  
Clerk Pro-tem