

Village of Kaleva
Minutes of Council Meeting
November 18, 2013

Present: D. Holtz, D. Grossnickle, D. Peters, T. Covell, J. McKinley, J. Nyrkkanen, J. Schafer, R. Schafer. **Absent:** J. England and S. Potts.

Guests: Beverly Fennell, Deanna Draze, Craig Bond, and Karen McDonnell.

D. Holz reminded everyone to have respect for others during the meeting.

Minutes:

J. McKinley made a motion to approve the minutes of the September Meeting as corrected. **J. Draze** seconded. **Motion Carried.**

Orders:

The Orders were presented. **J. McKinley** made a motion to accept orders. **R. Schafer** seconded. **Motion Carried.**

J. Draze moved to have a Budget Hearing on December 16, 2013, at 6:30 p.m. **R. Schafer** seconded. **Motion carried.**

Bev Fennell and Craig Bond, from the Kaleva Art Gallery, want to install a Barn Quilt on posts. **J. McKinley** moved to approve, **D. Grossnickle** seconded. **Motion Carried.**

Old Business:

Noxious Weed Control. Presented by **J. Draze**. Lawyer to look over and modify.

Park License – at one time we did have a permit for campground. **J. Draze** will investigate further.

Alley Abandonment – Polling of land owners and costs for maintenance.

Island Lights – no costs yet.

Village Cats – NO Feeding

Website progress – Proposal from Jados Media (need more clarification)

Property closings – Shaefer next month, Thompaons has until Dec 21st.

Reports:

Fire - quiet

Streets – flooded with heavy rain

DPW – 2 more paid holidays for **J. Nyrkanen** (Day after Thanksgiving & Christmas Eve).

Park – **D. Peters** has started working on Pavilion.

Water – Back flow prevention was discussed.

Zoning – **J. England** absent. Ticket to Omar.

Planning Commission – Recreation areas, Comment on school. No meeting in December.

Correspondence

GT Band of Ottaw/Chippewa Indians

Meeting adjourned at 8:30 pm.

A handwritten signature in cursive script that reads "Judy Schafer".

Judy Schafer
Treasurer