

Hahn called the November 16, 2016 Special Meeting of the Cullom Village Board to order at 6:02 pm at the Cullom Village Hall.

Members Present: Hahn, Flessner, Mills, Krause, Whitman, Wallrich and Meister

Absent: Rock

Old Business:

- Wallrich/Meister made the motion to budget \$300 for Christmas on Main Street. Money will be used to purchase trees/lights for downtown. All voted in favor. M/C.
- After reviewing the job of the Village Public Works Supervisor the following motion was made by Krause/Whitman. The Village Public Works Supervisor salary will be increased by \$2 per hour, raising the hourly wage to \$22. This pay increase includes a pay raise and a pay increase because Lovell has successfully completed his Class "B" water license. The motion includes setting the next review date of the Village Public Works Supervisor to be conducted during the October 17, 2017 regular board meeting. All voted in favor and M/C.
- The Finance Committee will look at making a chart to help secure pay scales for future and present village employees.

New Business:

- The Annual Levy Ordinance changes were discussed. The two areas of change from 2016 are in garbage removal and tree trimming and replacement. Garbage disposal was increased by \$4,000 and tree replacement and removal increased by \$10,000. The proposal will be sent to Attorney Gabor for final review and will be presented at the November regular board meeting.
- Meister/Whitman made the motion to award Legends Automotive the Village Outstanding Improvement Award. The business will be awarded a certificate of achievement.

Any Other Business:

- The village has received a FOIA request regarding the Main Street sidewalk replacement. The village engineer will be directed to see what steps need to be taken and report to the board.
- Election information for persons wanting to run for a village board position will be posted on the village website.
- A notice from Frontier stating that they would like to boar for a cable from Maple Street to the school has been received. Lovell will be directed to deal with the issue.

Meeting adjourned at 6:45 PM

Submitted by Nancy Flessner, Village Clerk