

Mayor Hahn called the July 23, 2019 Regular Meeting of the Cullom Village Board to order at 7:00 p.m. at the Cullom Village Hall.

Members Present: Hahn, Krause, Flessner, Wallrich, J. Meister, Rock, Mills and K. Meister

Absent: Whitman

Also Present: James Klow, Briana Pultz and Evan Jehle

Pledge of Allegiance to the Flag: All present took part in the Pledge Allegiance to the Flag

Minutes: Motion to accept by consent agenda was made by Meister/Mills. M/C.

Public: Klow and Pultz addressed the board concerning a permit for a fence in their yard. Jehle addressed the board concerning vacating the street property to the east of his residence

Maintenance Report:

- Park project is completed and Lovell will continue watering the newly planted grass
- Mosquito spraying took place on July 9 and 22
- Village streets have been chipped
- Ditch spaying was done today (July 23)
- Alley weeds have been sprayed and are scheduled for excavation as needed

Attorney Report: None

Clerk Report: Rock/Wallrich made the motion to pay village bills totaling \$15,136.10. All voted in favor M/C

Treasurer Report: Motion made by Wallrich/Mills to accept the Monthly report. All voted in favor and M/C

Old Business:

- Phase 1 of Water Metering – Credit has been applied for to purchase the meters and a discussion on an installation ordinance and insurance took place
- Ordinance Violations – Sherriff deputy will be at the village on July 24 at 6 pm to accompany the ordinance committee members as they distribute ordinance violation notices
- Fence Ordinance – Krause/Meister made the motion to remove section five of the fencing ordinance 2019-F-1. All voted in favor and M/C

New Business

- Appropriations Ordinance – Wallrich/Mills made the motion to accept the Appropriations Ordinance as presented. All voted in favor and M/C

Any Other Business

- Gold Star 500 will be in Cullom on September 24
- The new canine unit for Livingston County is asking for donations. Discussion will be tabled until the next meeting

Meeting adjourned at 7:52 pm

Submitted by Nancy Flessner, Village Clerk