

Parks & Recreation: Jr. High Softball team possibly using ball diamond at Munchel Park

Safety & Security:

Sewage, Sanitation & Water: Next meeting January 13th at 5:00 p.m.

Streets & Infrastructures:

Growth, Development, Zoning & Annexation:

Finance, Audit & Economic Development:

Personnel:

Cemetery:

Fire Department: Scoob Cook suggested working with village for Christmas display in town. Residents decorate properties and funds be used for the community calendar and Christmas lights.

Rescue Squad:

Fiscal Officer Report: Dan O'Brien – Spectrum is working to eliminate the \$500.00 cost of installation for Admin and Water Plant. Fire Department levy is expiring this year and will need to be voted on November 2nd. Information has been forwarded to the Fire Department.

Unfinished Business: Dubbs motioned to suspend the rules and read by title 2nd and 3rd time Resolution 21-01 to approve the contract for phone and internet services for the Village of New Madison; second by Farmer.

Yea – Dubbs, Lawrence, Farmer, Godsey, King

Motion passed

Dubbs motioned to adopt Resolution 21-01; second by Farmer.

Yea – Dubbs, Lawrence, Farmer, Godsey, King

Motion passed

New Business: Dubbs motioned to enter executive session at 6:18 p.m. to discuss growth, development & annexation; second by Farmer.

Yea – Dubbs, Lawrence, Farmer, Godsey, King

Motion passed

Return from executive session at 6:28 p.m.

Dubbs motioned to approve Wesler Engineering change fee \$2,650 for wastewater plant design plans; second by Lawrence.

Yea – Dubbs, Lawrence, Farmer, Godsey, King

Motion passed

Farm rent lease – will advertise 3 additional weeks in the Early Bird.

Farmer motioned to adjourn at 6:32 p.m.; second by Dubbs.

Meeting adjourned

Next meeting is February 8th at 6:00 p.m.

Maryann R. Schmitt
Roberta Hacker