

Village of Metamora  
Regular Council Meeting  
Minutes  
August 19, 2019  
7: 00 p.m.



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauve X, Janet Richard X, John Clark X, Attorney X, Larry Morris X, Joe Lassen X, John Griswold X, Suzy Clark X, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda: 58-19 Spearing moved, Lassen 2<sup>nd</sup>, to approve the agenda, motion carried.**
- 5) **Police Report:** Sargent Setter went over the monthly report.
- 6) **Fire Report:** Lieutenant Sauve' went over the monthly report.
- 7) **County Commissioner:** Nothing to report
- 8) **Approval of Consent Agenda: 59-19 Griswold moved, S. Clark 2<sup>nd</sup>, Morris abstained, to approve the consent agenda, motion carried.**
- 9) **Planning Commission:** Griswold stated that they will be working with Glenn Bruce on a site plan for property on Pleasant street.
- 10) **DDA:** Nothing new to report.
- 11) **Council Communications:** Sauve' stated that next month we will have snow plow bids to open, it was decided to ask for a 1-year and a 3-year price. There was discussion on purchasing our own truck and doing our own plowing.
- 12) **Public Time:** Brandon Stone introduced himself as our new, DPW
- 13) **Attorneys Report:** nothing to report
- 14) **Unfinished Business**
  - a) **Engineering Management-Water Extension:** Denney spoke about the math expert's report, which he will have next month.
  - b) **Water Extension-Pleasant St:** Sauve' explained that F&V has said that they could monitor the work if the property owners were to hire their own contractors.
- 15) **New Business:** Nothing
- 16) **Public Time:** Nothing
- 17) **Adjournment: 60-19 Spearing moved, Lassen 2<sup>nd</sup>, to adjourn the meeting, motion carried.** Meeting adjourned at 7:22 P.M.