

Village of Metamora
Regular Council Meeting
Minutes
June 15, 2020
7: 00 p.m.



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauvé 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:** 21-20 motion by Spearing, support by Lassen to approve the agenda, motion carried.
- 5) **Police Report:** Officer Best went over the report.
- 6) **Fire Report:** Sauvé went over the report provided by Lt. Sauvé.
- 7) **County Commissioner:** Warren mentioned the County not being all the way open back up yet.
- 8) **Approval of Consent Agenda:** 22-20 motion by Griswold, support by Kinkade to approve the consent agenda, motion carried.
- 9) **Planning Commission:** no meeting
- 10) **DDA:**
 - a) **2020-2021 Budget:** 23-20 motion by Morris, support by Lassen, to approve the budget, motion carried.
 - b) **Terms:** 24-20 motion by Spearing, support by S. Clark to accept the renewal of terms for Dave DeNise, John Clark and Dan Sauvé, motion carried.
- 11) **Council Communications:** Sauvé mentioned that music in the park starts this week, classic cars start next week and she stated that those who terms are up, paperwork is due by July 21st.
- 12) **Public Time:** Nothing
- 13) **Attorneys Report:** Nothing
- 14) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** Denney gave an update stating that he received two proposals, an easement agreement and an agreement on purchasing water from the Village with them owning the system. Denney anticipates a revised draft of these agreements next month.
- 15) **New Business**
 - a) **2020 Mill Rate Decrease:** 25-20 motion by S. Clark, support by Kinkade, to approve the lower mill rate of 10.32310. Roll call vote was taken: Clark, aye; Morris, aye; Lassen, aye; Griswold, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye; motion carried.
 - b) **Summer Sewer Credit:** 26-20 motion by Spearing, support by Griswold, to approve the summer sewer credit, motion carried.
 - c) **Fireworks:** 27-20 motion by Kinkade, support by Lassen to approve the purchase of product in the amount of \$2500.00, Clark abstained, motion carried. 28-20 motion by Spearing, support by Morris to allow the use of the lagoon property for fireworks, motion carried.
 - d) **VA Capture:** 29-20 motion by Spearing, support by Griswold, that the Village will not be capturing any portion of the Veterans Affairs millage, motion carried. It was explained that the DDA needs to act on this and that all information has been sent to them.
- 16) **Public Time:** Nothing
- 17) **Adjournment:** 30-20 motion by S. Clark, support by Spearing to adjourn the meeting, motion carried. Meeting adjourned at 7:36 P.M.