

Village of Metamora
Regular Council Meeting
Minutes
April 15, 2019
7: 00 p.m.



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauve X, Janet Richard A, 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:** 31-19 Lassen moved, Spearing 2nd, to approve the agenda, motion carried.
- 5) **Police Report:** Monthly report presented by Sargent Setter.
- 6) **Fire Report:** Monthly report presented by Lieutenant Sauve’.
- 7) **County Commissioner:** Not present
- 8) **Approval of Consent Agenda:** 32-19 Griswold moved, Morris 2nd, to approve the consent agenda, motion carried.
- 9) **Planning Commission:**
 - a) **New Member:** 33-19 S. Clark moved, Spearing 2nd, to appoint Paul Hagedorn to the Planning Commission, motion carried.
- 10) **DDA:** Discussion on the DDA putting in crosswalk lights, signage, markings, and historical markers. 34-19 S. Clark moved, Lassen 2nd, to allow the DDA to do the crosswalks, and historical markers, motion carried.
 - a) **Budget:** 35-19 Spearing moved, Griswold 2nd, to approve the DDA budget, motion carried.
- 11) **Council Communications:** Sauve’ discussed the new software. Clark met with the tree company and they will be starting soon.
- 12) **Public Time:** nothing
- 13) **Attorneys Report:** agenda items
- 14) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** Denney explained that we are still waiting on the settling parties.
- 15) **New Business:** nothing
- 16) **Public Time:** nothing
- 17) **Adjournment:** 36-19 Spearing moved, Lassen 2nd, to adjourn the meeting, motion carried. Meeting adjourned at 7:40 P.M.