# ***VILLAGE OF BEMUS POINT***

# ***May Meeting Minutes***

**Call to ORDER:** Mayor Dahlberg called to order the regular meeting of the Village Board at 7pm on May 24, 2022 in the village hall.

**Roll call:**  Clerk, Brenda Knipe conducted roll call.

1. Trustee Farnham
2. Trustee Richardson
3. Trustee Lipsey
4. Trustee Novotny
5. Mayor Dahlberg

**Others Present:**

Randy Apperson Scott Knipe John Johnston Bebe Johnston Carol Hay

Jim Steber Giff Lawrence Jeff Molnar Pierre Chagnon Tom Dawes

James Shephard Jon Stahley Randy Edwards Laurie Beaton Riley Farnham

Dave Gustafson Larry Walker Ken Zatyko

**Announcements:**

* Fire Department Chicken BBQ – May 28, 2022
* Memorial Day picnic in village park, gun salute on ferry about 12pm
* Bemus is Blooming weekend went well according to the business association

 **Public Safety:** Farnham/Lipsey/Knipe

* Power pole in park has been installed
* Tennis court resurfacing started on Monday, May 23, 2022 – fence to be painted
* Four new benches have been installed – 2 at library and 2at beach
* VFW hung flags
* Maple Grove senior banners to be put up in village soon
* Flowers are being potted this week before the memorial day weekend
* Solar lights in place at village entrances
* Drain at back door of fire hall installed
* Liberty Street and various areas have been patched
* Signs up in park for time of closing

 Youth Rec/Playground/Dock: Lipsey/Richardson

* Carol Hay wrote a grant for resurfacing courts (28-36 pickleball players) and we were given $16,650. Fences to be painted followed by resurfacing of courts with lines painted, also landscaping around courts to be done
* No word on youth summer rec as of yet

**Fire Department:** Chief Apperson/Farnham

* Chief Apperson gave report this evening
* 80 Calls to date
* Hydrant #3 is out of service
* Submitted bridge washing to county for reimbursement of $600
* Floor drain installed inside of building
* Ann Brodall is new EMT
* FD in desperate need of volunteers
* Senior night for MGHS will be June 24th with games of chance & slip & slide
* FD is asking DPW to paint apron with lane stripes ASAP
* FD selling T shirts, $20 for short sleeve, $25 for long sleeve
* FD will be marching in the memorial day parade

**Special Events/Celebrations/community beautification:** Novotny/Richardson

* Memorial day picnic in village park 11am-1pm with live music
* Nancy Wight donated towards flowers in memory of Chris Wight, plaque to be placed around the gazebo area
* Diane Lucey retired from beautification worker and Sharon Gustafson was hired to help Laurie Beaton this year

**Trees:** Novotny/Lipsey

* Plan to plant a tree in memory of Chris Wight – area to be determined

 **Buildings:** Dahlberg/Farnham

* Drain installed at the back door of fire hall

**Finances:** Knipe/Dahlberg

* Kurt Eimiller met with Trustee Lipsey & Mayor Dahlberg for insurance renewal policy with slight increases

**Old Business:**

* April minutes approved – 1st Trustee Farnham, 2nd Trustee Novotny – All in Favor
* Street light conversion to LED was researched by Jeff Molnar – he gave report of $169.85 cost (see spreadsheet he handed out)

Agreement needs to be signed for conversion – motion to converge, 1st Trustee Richardson, 2nd Trustee Farnham – all in favor

**New Business:**

* Pierre Chagnon gave an updated report on the county developments

Modification to workers compensation thru county is being researched

Public water system in village to be discussed if we are interested

* A petition as presented to the village clerk to discontinue siren during quiet hours in village from Sunday – Thursday 10pm – 8am & Friday & Saturdays 11pm-8am

Floor was opened to comments from the following

Randy Apperson – Fire Chief

Jeff Molnar gave several examples of emergency calls of why the siren is important especially during quiet hours

Jon Stahley – handed out a paper with informational items on it

Giff Lawrence & Tom Dawes – wishes to have siren silenced during quiet hours

Jim Shephard

Mayor Dahlberg

Ted Farnham

John Johnston, all spoke on their concerns if siren were to be silenced

Motion to keep siren on 24/7 everyday 1st Trustee Richardson, 2nd Trustee Novotny – all in favor

After trustees vote, Ken Zatyko stated he will NOT pursue the matter any further.

**Warrant**

the warrant was presented to the board totaling $75,463.24 The warrant was approved as read. 1st Trustee Richardson, 2nd Trustee Novotny

Mayor requested to incumber monies from $3,475 – Inside Design for fence painting, $6,100 for Maple Springs Tree Service to cut trees on Center Street – Motion 1st Trustee Farnham, 2nd Trustee Lipsey – Motion carried

 **Adjournment**

meeting adjourned at 8:56pm, 1st Trustee Richardson, 2nd Trustee Lipsey

Respectfully Submitted

Brenda Knipe