Haskins Village Council Committee Meeting of the Whole Journal of Proceedings

September 17th 2018

COUNCIL MEETING

The Village Council of Haskins met in the Town Hall at 7:00PM.

A. Mayor Heft called the meeting to order with the Pledge of Allegiance being recited.

B. Roll Call all here by roll call, council members present:

Mayor: Bradley A. Heft
Clerk / Treasurer: Lisa D. Heft
President Pro Temp: Helen Bonnough

Council Member: Sue Cano, Nancy Perry, Kenny Gwozdz,

Eric Prehn

Absent

Solicitor: Paul Skaff

Village

Administrator:

Colby Carroll

Police: Chief Carroll

Visitors:

C. Perry moved Gwozdz 2nd to approve agenda all yes motion carried.

- D. Topics of Discussion, which will include the Fall Festival, the walk/bike path and the outfitting of the new truck.
 - 1. The Fall Festival is moving forward, the projector screen for the outdoor movie has been ordered as this had to be paid beforehand. Two bounce houses and two food vendors are committed. Still in the process of more food vendors, Ms. Cano mentioned a hotdog vendor she knows of. Kevin Norman has been working with Mr. Enright concerning the electric service drop for this festival. A hayride, pumpkins and corn hole are being worked on as well. Sue Cano reported her daughter would take photos of this event.
 - 2. Discussion on the bike/walkway path to the corner of 582/64 took place including the two homes that do not have sidewalks in front of their homes to where this path will begin. It was discussed that if the village installed them, the village then would turn them over to the homeowner after installation, the sidewalks would then become the property owners responsibly.
 - **3.** Discussion on snowplow equipment that is needed for the new truck purchase took place. Bonnough moved Gwozdz 2nd to exceed \$7,000.00 on install new V snowplow bladed as presented, all yes motion carried.

This meeting was adjourned, as the Wood County Commissioners were to start their town hall meeting.

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| Lisa D. Heft Clerk Treasurer | Bradley A. Heft Mayor |
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