

**Village of Lee
Regular Board Meeting
on
October 12, 2020
Village of Lee Fire Barn**

Meeting come to order:

Village President Josh Carlson-- present
Trustee Martha May – present
Trustee Jesse Blackwood – absent
Trustee Thomas Kapraun-- absent
Trustee Jean Michels – present
Trustee Mike Schafer—present
Trustee Jessica Moser – present

V. Treasurer Linda Korth – present
V. Clerk Julie Griffith – present
V. Attorney Cassandra Gottschalk – absent

Item 13.1, Approval of New Meeting Dates and 13.2, Cleaning of Retention Pond, were added to the meeting.

Visitors and Communications:

Water Assistant Mike Woodbury got the metal detector fixed, and it seems to be working fine. Parts are no longer available, so next time it breaks, it will need to be replaced. The hydrants will be flushed this week. The pickup truck will need an oil change.

The Lee County Zoning Board of Appeals will meet on October 15th at 7:00 PM regarding the Steward Creek Solar farm.

The filing period for the Consolidated Election on April 6, 2021 will be 8:00 AM, December 14th to 5:00 PM December 21st.

Old Business:

Personnel raises will be put on next month's agenda.

Trustee Jessica Moser made a motion to pass the ordinance that if a resident leaves an unpaid water bill and moves to another residence in the Village of Lee, then he or she must pay the unpaid water bill in full before the water bill can be turned on in the new location. Trustee Jean Michels seconded the motion, and it carried unanimously.

Woodbury will be getting two 55 gallon drums from the school. He would need to purchase hoses and straps to strap the drums to a pallet in the back of the dump truck to feed water to the planters.

Review and Approval of the Minutes, Treasurer's Report and Bill List:

Village President Carlson will call the lawyer and start the adverse ownership paperwork for the east side of the old well house. There may be a document regarding this in the safety deposit box.

Village President Carlson noted that according to Tom Weaver of Weaver Construction, the Adria packing house will be taken down as soon as the inspection is finished.

Trustee Michels made a motion to accept the September 13, 2020, minutes as corrected. Trustee Moser seconded the motion, and it carried.

Trustee Martha May made a motion to pass the June 29, 2020, Zoning Commission meeting minutes. Trustee Michels seconded the motion, and all were in favor.

Trustee Michels made a motion to approve the Sept. 14th treasurer's report. Trustee Moser seconded the motion, and the motion carried.

Trustee Michels made a motion to pay the Oct. 12, 2020, treasurer's report. Trustee Moser seconded the motion, and all were in favor.

Trustee Michels made a motion to approve the revised bills for Sept. 14th, 2020. Trustee Moser seconded the motion, and all were in favor with a roll call vote.

The Oct. 12th bills were approved with a motion from Trustee Moser, a second from Trustee Michels, and unanimous approval.

New Business:

B & F Construction and Code Services are willing to come to the board meeting next month and be the building inspector for the Village of Lee. Approval for B & F Construction and Code Services to service the village will be put on next month's agenda.

There was discussion on placement for another street light on Erickson Gate. Trustee May doesn't want a street lamp shining in her bedroom window. Woodbury says that the tree near Bebee's needs to be trimmed, and that might let out more light. Com Ed may replace the unit to make the light brighter. Trustee Michels will call Com Ed and ask them to replace the unit. She will also ask for the ones on Hardanger Gate and Viking Vie to be replaced. Trustee May will try to get a representative from Com Ed to come to the next board meeting about LED lights.

The Village President will see if the lawyer has a link to an approved sexual harassment training for village employees.

There was discussion on whether the upcoming meetings will be on Zoom, in the fire barn large room or in the small meeting room. Trustee May suggested meeting in the small meeting room and extending the tables permitting for social distancing. Trustee May made a motion to approve the meeting dates for 2020-2021. Trustee Michels seconded the motion, and all were in favor.

Village President Carlson said that the retention pond has filled in and needs to be dug out again. It could handle 10,000 gallons more if it were put back to the original depth. Trustee Moser suggested getting more than one quote. The village can reseed the grass. Village President Carlson thinks it will take about \$1000-\$2000 to scrape out the south end. He will get some quotes.

There were no committee reports.

Trustee May noted that the residents at 351 E. Kirke Gate were sent a penalty letter with a notice of a fine of \$25/day. The letter was picked up on October 5th. Woodbury will drive by and see if the garbage is picked up.

Adjournment:

Trustee Moser made a motion to adjourn the meeting at 8:52. Trustee Michels seconded the motion, and it carried. The meeting was adjourned.