SPECIAL MEETING, JULY 27, 2021 at the Village Office at 4:00 PM.

Present: Mayor Scholl, Trustees Akin, Bennett, and Jarvis, Tr. Mullady was excused.

Mayor Scholl appointed <u>Patrick Harteau, Earl Bell, Scott Miller and Ralph Recor Part time Recreation</u> <u>Assistants</u> for the park improvements project. Tr. Bennett made the motion, seconded by Tr. Akin to accept the appointments all were in favor motion carried.

Mayor Scholl appointed **Bobbie Jo Provost AEMT/Driver** from the County List. Tr. Bennett made the motion, seconded by Tr. Jarvis to accept the appointment all were in favor motion carried.

Tr. Jarvis offered <u>Resolution No. 21-07-27-01</u> to appoint <u>Jeremy Garsow WWTP Operator</u> and give him a 50¢ per hour raise for obtaining his wastewater license, Tr. Bennett seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried

The Board discussed the <u>Lafontaine Park.</u> There has been a lot of damage and someone was knocking on doors late at night. No one was sure how or if the cameras work. Tr. Bennett is to get the keys and check out. It was also decided that the gates will be closed at night and the public works department can open them in the morning. The Mayor will contact the State Police and Sheriff's department for more patrols.

The board discussed the parking enforcement Officer position and cleaner positions. It was agreed that the parking will be allotted 18 hours a week and the cleaning will be 20 hours per week. Trs. Jarvis and Tr. Bennett will conduct the interviews.

After a discussion Tr. Bennett made the motion, seconded by Tr. Akin to change the title of Rec Director position to **<u>Recreation Supervisor</u>** all were in favor motion carried.

Tr. Akin brought the following names for the <u>Village Beautification Steering Committee</u>: Rick Couture, Laurie Cross, Corey Akin, Tina Leduc and Allison Bennett. Tr. Jarvis made the motion to accept the members, Tr. Bennett seconded all were in favor motion carried.

Tr. Bennett made the motion, seconded by Tr. Jarvis to adjourn at 4:35 PM all were in favor motion carried.