

VILLAGE COUNCIL PROCEEDINGS

May 4, 2020

The Lincoln Village Council met on Monday May 4, 2020 at 7 p.m. via Zoom due to the Covid 19 crisis. The meeting opened with the Pledge of Allegiance. Those in attendance included President Phillips, Treasurer Hussain, Clerk Somers and Council Members Healy, Mahalak, Putsky, Somers, Wambold and Zielinski. Also present was Attorney David Cook.

The minutes of the April 6th meeting were approved on a motion from Mahalak with support from Somers. The minutes of the April 22nd Special Meeting were approved on a motion from Wambold with support from Putsky. The Treasurer's Report was approved subject to audit on a motion from Putsky with support from Zielinski. The bills were approved for payment on a motion from Zielinski with support from Wambold. Zielinski stated that there will not be an Easter Egg Hunt this year. It is possible that the bikes that have been purchased will be given out in the fall at the Chili Cook-off if we are able to hold that.

Committee reports were given. Mahalak stated that we continue to gather bottles and cans for the well project. The RRC committee will be holding another web meeting tomorrow. Phillips will check into it. Zoning Administrator Troy Somers was not at the meeting. President Phillips stated that Troy has sent 2 letters sent out to residents to clean up their properties.

Fire Chief Mike Serafin gave the fire and first responder reports. There have been 3 fires in the past month and 11 Medical Runs. There haven't been any gains or losses in the Department. Training sessions and meetings have been on hold during this time.

President Phillips gave a brief overview of things that have been done in the Maintenance Department. Warren has gotten repairs to the roadway/sidewalks in anticipation of the summer season. President Phillips stated that she received a call from Nichole Johnston regarding the placement of photos of graduating seniors on poles in the downtown region. She said both the DDA and the Beautification Committee have been contacted regarding this matter. There are 48 poles on 2nd Street and a few others to the north and west of 2nd street that could be used. Village funds can't be used for this project.

Bill Putsky gave the updated sewer report. He has worked to identify all the individual sewer tanks that are on the system. There's a tank that has been removed and we will amend the sewer ordinance at next month's meeting. President Phillips said that she received a call from Lenny Avery of the ACCOA regarding the list of possible EDC grant projects for the future. He would like to

coordinate with us to get things built that would be advantageous for both the Village and other interested parties. She will be turning the list over to NEMCOG tomorrow. Healy questioned what the plan is for opening up the beach area. We will be waiting until the Governor authorizes that things can be opened back up. It appears that we will begin the Barlow Road project in early June.

Mahalak asked that something be done about three properties on Traverse Bay that need to be cleaned up. President Phillips will contact our Zoning Administrator to take action.

A motion was made by Zielinski with support from Wambold to adjourn. Carried.

Linda K. Somers

Village Clerk

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