

VILLAGE OF BARODA
Council Meeting Minutes
Baroda Municipal Building
October 5, 2020
6:30 p.m.

Members Present: Michael Price, Don Turney, Larry Nye, Jodi Mattner, & Clerk Martin

Members Absent: President Robert Getz, Deputy Clerk Tomlinson, Leonard Krone, Edwin Rath

Guests Present: Doreen Schultz, Ric Hoffman, Matt Moersch

Council Meeting called to order at 6:30 p.m. by President Pro-Tem Nye.

The meeting opened with the Pledge of Allegiance.

Council Meeting:

- I. Reports
 - A. Village Engineer-no report
 - B. Economic Development - no report
 - C. Committees
 1. Park – no report
 2. Finance – Clerk Martin stated there will be an audit report at the November meeting.
 - D. 3. Planning Commission-no report
 - E. DDA – no report
- II. New Business
 - A. Matt Moersch/Public House Beer Garden-Matt Moersch from the Public House presented a plan for a Public House Beer Garden for summer of 2021. He also requested to be able to host live music. A motion was made by Trustee Turney and seconded by Trustee Mattner to approve the Resolution for Entente Spirits, LLC to have a Beer Garden at the Public House beginning summer of 2021, with the condition of addressing the live music in the spring due to the current issues the Village is having with Chill Hill and their live music. Clerk Martin also requested the Village be added as insured on the liability insurance. All ayes, motion carried.
 - B. Trick or Treat-A motion was made by Trustee Mattner and seconded by Trustee Turney to allow Trick or Treat in the Village on October 31st, 2020 from 5:30-7:00. All ayes, motion carried.
- III. Consent Agenda - A motion was made by Trustee Turney and seconded by President Pro-Tem Nye to approve the Consent Agenda items as presented. All ayes, motion carried.
 - A. Council Minutes – August 3, 2020
 - B. Treasurer’s Report
 - C. Paying of Bills and Transfers - \$23,178.51
 - D. Correspondence
- IV. Council Comments
 - A. President Comments – no comments
 - B. Council Member’s Comments –Clerk Martin stated that President Getz will be out of the office for the next two weeks. Clerk Martin also gave an update on the Burn Ordinance and that it was being reviewed by the Village Attorney.
- VI. Audience Comments –DPW Hoffman stated the Leaf Vac was fixed.

Meeting adjourned at 6:50 p.m.

Recorded by:

Tina Martin, Clerk/Treasurer