

VILLAGE OF BARODA
Council Meeting Minutes
Baroda Municipal Building/Zoom Meeting
February 1, 2021
6:30 p.m.

Members Present: Bob Getz, Larry Nye, Michael Price, Jodi Mattner, Leonard Krone, Toni Gaul, Katie Strefling, Clerk Martin

Members Absent: None

Guests Present: Doreen Schultz, Brad Mattner, Larry Martin, Christina Price, Attorney James McGovern, Jeff Gaul

Council Meeting called to order at 6:35 p.m. by President Getz.

Council Meeting:

I. Reports

A. Village Engineer – Mary Nykamp and Steve Carlisle reported on the discharge issues happening in the Village. They have been doing testing and the results are showing 2 main concerns that we have. One is the trailer park and the other is Round Barn. The plan is to contact the owner of the trailer park to discuss the issue and hopefully they will relay the information to their residents. Another meeting with Round Barn is necessary to figure out a solution with their discharging.

B. Economic Development

C. Committees

1. Park

2. Finance

D. Planning Commission – Starbuck bldg. expansion recommendation

Chairman Brad Mattner presented the information from the public hearing to review the site plan for the Starbuck's expansion. A motion was made by Trustee Krone and supported by Trustee Strefling to approve the expansion recommendation.

E. DDA

II. New Business

A. Hot water heater for maintenance building – There is no hot water at the maintenance building. An estimate was presented from Brunke-Geiger for a 40 gal. gas heater costing between \$1,200 - \$1,600. Trustee Krone would like to see another estimate for an electric heater. After some discussion, a motion was made by Trustee Krone to obtain another estimate from someone else for both gas and electric water heaters and pick the better price, with a maximum of \$1,200. Trustee Strefling supported the motion. All ayes, motion carries.

B. Internet for the maintenance garage – Clerk Martin presented an estimate to get internet service down at the maintenance garage. In past, we have not had it there because the Clerk did all of the reporting/computer needs for the water

VILLAGE OF BARODA
Council Meeting Minutes
Baroda Municipal Building/Zoom Meeting
February 10, 2021
12:30 p.m.

Members Present: Bob Getz, Larry Nye, Jodi Mattner, Katie Strefling, Clerk Martin

Members Absent: Michael Price, Leonard Krone, Toni Gaul

Guests Present: None

Council Meeting called to order at 12:30 p.m. by President Getz.

Council Meeting:

- I. New Business – Deputy Clerk Position. Trustee Strefling stated that the personnel committee felt that Georgiana Hucko was the best fit for the job. The second option would be Desiree Mooney. After some discussion, a motion was made by Trustee Strefling to offer Georgiana Hucko the position for \$14.00/hr, with a review after 60 days to increase to \$15.00. Supported by President Getz. All ayes motion carries.

Meeting adjourned 12:40 p.m.

Respectfully submitted by:

Tina Martin, Clerk