

Town of Wilkeson
Regular Council Meeting
August 10th, 2022

ROLL CALL: Called to order at 6:00- presided by Mayor Sellers. Council members Thawsh, Summers, Sellers and Farmer were present. Clerk Marie Wellock was also present.

Motion made by council member Thawsh to excuse council member Murphy from the meeting, seconded by council member Farmer and carried.

CONSENT AGENDA

1. Minutes of the regular meeting held July 27th, 2022
2. Approval bills as budgeted for August 10, 2022
3. Approval of Resolution 2022.14 to enter into contract with SCJ Alliance for the construction engineering and inspection management for the downtown sidewalk project.
4. Approval of Resolution 2022.15 to enter into contract with Global Contractors, LLC as the low bidder for the Historic Downtown Sidewalk Project.

Motion made by council member Thawsh to approve consent agenda, seconded by council member Farmer voted on and carried.

CITIZENS PRESENT/ COMMENTS: Comments limited to 3 minutes

1. **Daryl D- Hotel-** The Hotel has had 3 facades over the last 100+ years. He presented each of them to the council and asked if there was a preference as to which style he would put back on the hotel when the roof work is done? Council does like the step design and agrees with getting ride of the circular vent as it is not historically accurate.
2. **Jayme Peloli-** Would like to offer assistance to the town and be more involved with things. Also there are a few areas of concern.
 - The crosswalk at the fire station needs additional signage. She has witnessed several near misses with cars and pedestrians.
 - There is a newly constructed fence at the corner of Hill and Cothary that creates a very blind corner. It should be looked at and taken back. There are a lot of kids in that area and it is not safe.
 - There are some side walk issues around town, where areas buckle or are lifted.
 - Mayor would like to ask the contractor that is doing the side walk project if they are able to give us a quote for the work for these other trouble areas, once the project has started.
3. **Council Member Farmer, on behalf of Happy Sew Co-** would like to make some minor changes to the Mural on her wall. The council is fine with any changes and welcomes a change to it.

UNFINISHED BUSINESS

NEW BUSINESS:

1. Police Stats for July 2022
2. Review of Requested leak credit for account 1690.1- They have received a standard leak credit within the last 12 months so technically are not eligible for another. Due to the extenuating circumstance surrounding the size of this bill and the financial hardship, motion made to reduce the bill by 50%, by council member Farmer, seconded by council member Thawsh, voted on and carried.

MAYORS REPORT:

1. Mike was approved for a Temporary Water Certification that has put our plant back into compliance. He will be testing soon for Water Distribution Manager 1 as required by law.
2. We have a new hire, John Morgan, he too will be testing and getting certified eventually to assist with the operations of the plant
3. Dave Morrell is planning a town hall/ community outreach in Wilkeson. 2 dates presented 9/22 or 9/28. Council choose 9/22. Marie will let Judy and Dave know.

COUNCIL REPORTS

Parks & Trails/ Emergency Services, Krista Farmer- nothing at this time

Community Development, Ashley Murphy- Absent

Cemetery & Emergency Services, Bambi Thawsh-

1. Cemetery committee meeting will happen soon, still collecting quotes for the work, and we shouldn't be in a big hurry to get the clean up done, per the DNR.

Streets/Sidewalks, Bill Summers- nothing at this time

Utilities, Rick Sellers- Mike's temp water certification has been approved and this has put us into compliance for water. We are still working on other ways to get the WW certification covered until he is able to test.

ADJOURNMENT- Council member Sellers motioned to adjourn the meeting at 6:40pm, seconded by council member Farmer, voted on and carried.