

MINUTES FOR VILLAGE OF CODY
SPECIAL MEETING DECEMBER 14th, 2021, AT 6:00 PM AT COMMUNITY HALL
REGULAR MEETING DECEMBER 14th, 2021, AT 7:00 PM AT COMMUNITY HALL

The Special Meeting was called to order at 6:03 PM by Chairperson Richards who stated the time, place and posting of the Open Meeting Act. Present were Richards, Peterson, and Collier. Fish was absent. Elaine Lamley was also present. Krista Ostransky joined at 6:30 PM.

New Business: Interviews for the position of Village Clerk were held.

Adjourn: A motion was made by Collier and seconded by Peterson to adjourn meeting @ 7:01 p.m. All present voted in favor; motion passed.

The Regular meeting was called to order at 7:05 PM by Chairperson Richards who stated the time, place and posting of the Open Meeting Act. Present were Richards, Peterson, Collier and Fish. Joe Ford was also present.

Agenda: A motion was made by Peterson and seconded by Fish to approve the agenda. After discussion, all present voted in favor; motion passed.

Public Input: Joe Ford presented a request from Matt Ford to purchase a piece of land currently owned by the Village of Cody sized roughly 500 ft by 500 ft and located adjacent to his current residential property. The Board requested that a formal request with map, price, and motion for approval be presented at the next meeting.

Committee Reports: Richards and Knapp will lead a committee to complete the water tower maintenance upgrades.

Presentation, Discussion & Motion: A motion was made by Fish and seconded by Peterson to approve the appropriate minutes, treasurer's report, and disbursements. Reports can be viewed at the Cody post office and on-line at www.villageofcody.com

Old Business: A motion was made by Knapp and seconded by Collier to approve the utility access & maintenance easement between Randy and Lisa Schneider and Village of Cody. After discussion all present voted in favor, motion passed.

New Business: A motion was made by Fish and seconded by Knapp to retain Richards as the Village Chairperson. After discussion all present voted in favor, motion passed.

Executive Session: A motion was made by Collier and seconded by Fish to enter executive session at 9:02. All present voted in favor; motion passed. A motion was made by Knapp and seconded by Fish to exit executive session at 9:21. All present voted in favor; motion passed.

New Business: A motion was made by Peterson and seconded by Collier to offer Krista Ostransky the position of Village Clerk at a salary of \$750.00 per month, with an introductory period of 60 days followed by formal review and permanent status. After discussion all present voted in favor, motion passed.

Maintenance Report: Discussion was held about mail, water testing, and purchase procedures during interim period while Village Clerk position is vacant. The Board will investigate providing the Maintenance person a debit card with POS limit for easier postage purchases. Discussion was held about rewiring the Village Maintenance Shop. Estimates were reviewed. Peterson will follow up to specify quotes, with motion to approve set for next agenda. Discussion was held about the new Village Park Bathroom. Peterson will update layout to include one ADA compliant unisex bathroom and one ADA compliant unisex shower. Discussion was held about snow alerts. Richards will instruct the Village Clerk to include in future snow alerts a request that vehicles be removed from the Cherry Street.

Adjourn: A motion was made by Knapp and seconded by Peterson to adjourn meeting @ 9:55 p.m. All present voted in favor; motion passed. Submitted by Michael Knapp, Village Board Director.