**MINUTES OF ADDISON VILLAGE COUNCIL MEETING August 5, 2019**

The Addison Village Council Meeting was called to order by President Mike Votzke at 7:06pm

**Pledge of Allegiance.**

**Roll Call:** Roll call was answered by Dean Bowman, Jeff Burke, Cary Jo Snyder Milosh, Barbara Barnes and Mike Votzke.

**Guests:** Christopher Cotton, Bill from Gil Henry, Eric Watkins, Butch Oatmen, Dean Sant, Thyra Hensel, Walt Dentel, Ashley Gonzalez, Seth Bunley, Jane Branch, George Ames, Eric Eisenegger, Michael Silver, Tim Shaw, Steve Wilson, Tom and Linda Meyer and Dan Cherry.

**Minutes of July 1, 2019 Meeting:** Dean Bowman made a motion to approve minutes of July 1, 2019 meeting as presented. Cary Jo Snyder Milosh seconded the motion. Ayes-All. Motion carried.

**Financial Report:** Dean Bowman made a motion to approve financial report as presented. Cary Jo Snyder Milosh seconded the motion. Ayes-All. Motion carried.

**Unapproved bills, payroll & transfers:** Cary Jo Snyder Milosh made a motion to approve unapproved bill, payroll and transfers as presented. Dean Bowman seconded the motion. Roll Call vote as follows: Jeff Burke Yes; Dean Bowman Yes; Mike Votzke Yes; Cary Jo Snyder Milosh Yes; Barbara Barnes Yes. Motion carried. Yes 5.

**Presentation & payment of bills:** Dean Bowman made a motion to pay August bills as presented. Cary Jo Snyder Milosh seconded the motion. Roll Call vote as follows: Dean Bowman Yes; Jeff Burke Yes; Mike Votzke Yes; Barbara Barnes Yes; Cary Jo Snyder Milosh Yes. Motion carried. Yes 5.

**Street Commissioners Report:** Jeff Burke reported besides the daily activity they repaired the sidewalk at the dam, repaired graves, install 3 new meters, read meters,

**Building & Zoning Inspectors Reports:** No report.

**Fire Board Report:** Dean reported that they approved finances and bills. Rollin and Woodstock approved local agreement, Wheatland and Village of Addison still hasn’t agreed yet. Working on investment policy, looking at a hardship policy for ambulance billing. Approved repair for ambulance transmission. Mike will meet again with our attorney with concerns over the local agreement.

**Park Commission:** No report

**Planning Commission:** Mike reported that the Planning commission met to go over the application for Pinnacle Canna and that the Planning Commission approved their application.

**OLD BUSINESS**

**Approval of Medical Marihuana Application:** Michael Silver from Pinnacle Canna is here to make a presentation for their application for Medical Marihuana. He had a slide show on what the facility would look like. Questions were asked by the public about the security of the facility. Cary Jo Snyder made a motion to approve the application for the medical marihuana site. Barbara Barnes seconded the motion. Roll call vote was taken as follows: Dean Bowman Yes; Jeff Burke Yes; Mike Votzke Abstained; Cary Jo Snyder Milosh Yes and Barbara Barnes Yes. Motion carried Yes 4 No 0 Abstained 1.

**Bids for Water Tower:** Jeff Burke made a motion to table the decision over the water tower until all bids are in as we have a company from Minnesota coming next week to give us a bid. Barbara Barnes seconded the motion. Ayes All Motion carried.

**Web Site:** The clerk told the Council that the website is up and running but I need to make changes to adapt the website to the Village needs. Cary Jo Snyder made a motion to pay a per diem to the clerk to work on the website if outside her normal working hours. Barbara Barnes seconded the motion. Ayes All Motion carried.

**NEW BUSINESS**

**Hospital Property:** Butch Oatmen was here to talk about the hospital property. They have reached an agreement with the Land Bank for the purchase of the property. He was going to talk about it tonight but would like to wait until next month to go over the proposal so Council has a chance to look over the ideas for the property because they are not finished with the design.

**Steve’s Second Line:** To have a second line for Steve’s phone it would cost $15 a month. Jeff Burke made a motion to approve getting a second line for Steve. Cary Jo Snyder Milosh seconded the motion. Roll call vote as follows: Dean Bowman Yes; Jeff Burke Yes; Mike Votzke Yes; Cary Jo Snyder Milosh Yes and Barbara Barnes Yes. Motion carried Yes 5 No 0.

**New Employee:** We lost our part time employee as he got called back to work by his former employer. Ad was put in paper for application and we received one application. Steve will call and set up an appointment for an interview with him.

Cary Jo Snyder Milosh made a motion to adjourn the meeting. Jeff Burke seconded the motion. Ayes – All. Motion carried. Meeting adjourned at 8:18 P.M.

Julie Hackett – Village Clerk