

COUNCIL OF THE VILLAGE OF NEW BREMEN

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Roll call showed the following members present for the meeting on this date at 6:30 p.m. Larger, Condon, Wuebker and Burnell. Lomakin and Elshoff were excused with a motion by Burnell. Second by Condon. Also, present were Fiscal Officer Speelman, Solicitor This, Chief Skinner, Village Administrator Richter and Mayor Parker.

Visitors attending were Erin Gardner from The Daily Standard.

Invocation and Pledge of Allegiance was led by Councilman Condon.

Minutes from the June 12, 2023 will be approved at June 26, 2023. Not enough council members present to approve.

Larger reported total expenditures for June in the amount of \$1,035,957.99 and total receipts for May were \$1,681,837.97; noted Finance committee reviewed bank reconciliations for May. Motion by Larger. Second by Wuebker. Four ayes.

Mayor Parker's Report:

- No report

Village Administrator Richter Report:

- Planning to drain North water tower week of July 10 to repair a leak. Repair will be made in conjunction with SR 274 water main project.
- Electric cost were down due to JV5 Renewable Energy Credits sale and the December 2022 cold weather performance credits.
- Plum St reconstruction project is advertised. Bid opening is July 13, 2023 at 11a.m.
- CIC state audit is scheduled for July 5.

Requesting to increase Income Tax Refunds appropriations by \$65,000 to cover anticipated refunds. Total 2023 appropriations will be \$27,388,087.03

First Reading Ordinance 2023-06-14 Amend 2023 Appropriations

The Village's property, vehicle and equipment insurance renews on July 1. Received a renewal price of \$73,899, increase of 5.6%. Increase due to cyber liability and exposure increase.

Third Reading Resolution 2023-05-09 Annual Property, Vehicle and Equipment Insurance renewal. Motion by Wuebker. Second by Burnell. Four ayes.

The village is planning for the Plum St Reconstruction project. The necessity of repairing certain sidewalks, curbs, gutters and driveway approaches on parts of South Eastmoor Dr from Margaret St south to end of South Eastmoor Dr, East Plum St to South Walnut St and Park St from East Plum St to East Front St.

Third Reading Resolution 2023-05-10 Necessity for repairing parts of S Eastmoor Dr, Plum St and Park St. Motion by Larger. Second by Burnell. Four ayes.

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Councilman Condon discussed EMP protection for essential village equipment. Is this something the village should consider? Discussed how it works, is it possible to test and cost to purchase. Equipment could be protected and leaving buildings unprotected. If village decides EMP protection is necessary, will install on one vehicle at a time to make sure no interference with computers or software.

Larger made a motion to adjourn at 6:46 p.m. Second by Wuebker. Four ayes.

Robert D. Parker, Mayor

Amy M. Speelman, Fiscal Officer