## Village of Otisville

Scheduled Regular Meeting

October 17, 2022

Meeting was called to order by Pro-Tem John Ray at 7:00p.m. in the Tom Bess, Jr. Council Chambers.

PRESENT: Council Members present: Vadice Burgett, Joel Glanton, Rick Ferguson, Jim Price, John Ray, Sherry Hemingway, Matt Grovesteen, Chief of Police, Bob Jennings, DPW, Kathy Martini, Clerk/Secretary

ABSENT: Jeff Lutze

AUDIENCE: N/A

MOTION was made by Vadice Burgett and was supported by Jim Price to accept the agenda as presented.

CARRIED — MOTION

MOTION was made by Rick Ferguson and was supported by Sherry Hemingway to accept the minutes for October 3, 2022. Discussion: Correction from win shields to windshields.

**CARRIED** — MOTION

MOTION was made by Sherry Hemingway and was supported by Vadice Burgett to pay all bills and draw warrants for same.

**ROLL CALL – CARRIED — MOTION** 

MOTION was made by Vadice Burgett and was supported by Joel Glanton to accept the Lakeville Athletic Boosters Liquor License as presented.

**CARRIED - MOTION** 

## **DISCUSSION:**

Robert Jennings:

Nate Fuller is working out great.

Discussion on Denny's parking lot.

Helton is doing the sidewalk project on M-15 to Pine & Pine to Jefferson. DPW will be doing the sidewalks in the future.

Almost done irrigating at the sewer plant.

ARPA grant money for sewer plant upgrades.

## Matthew Grovesteen:

I have the paperwork for the liquor license for Lakeville Boosters event (Lakeville Hall of Honor Alumni Recognition Ceremony) on December 7, 2022.

## Kathy Martini:

Reminder – The Street Committee will be meeting October 19, 2022 @ 6:00 p.m. regarding the Walnut trees. I went for a 2<sup>nd</sup> opinion on my right shoulder and I do need surgery for a torn rotator cuff. Surgery will be November 14, 2022. I will be taking a week or less of vacation time for the surgery and recovery.

**Unfinished Business:** 

Community Standards -

Wall of Fame (Ongoing) -

New Business: Lakeville Athletic Booster Liquor License Grant – Sewer Plant

MOTION was made by Vadice Burgett and was supported by Sherry Hemingway to adjourn at 7:37 p.m.

Next meeting will be November 7, 2022.

Kathy Martini
Kathy Martini, Clerk
October 17, 2022