WANATAH TOWN COUNCIL REGULAR MEETING MINUTES July 11th, 2024 6:30 pm

PRESENT: Councilman LaFoone, Councilman Higgins, President Newburn, Councilman

Oehmen, Clerk/Treasurer Ebert & Attorney Shoffner.

ABSENT: Vice President Mayo,

GUESTS: Brad Ebert, Chuck Jonas, Brent Weinkauff, Kim Weinkauff, Christy Oman &

Chuck Mack.

Call To Order:

• President Newburn called the meeting to order at 6:30 pm. The Pledge of Allegiance was held.

Roll Call:

Councilman LaFoone-Here, Councilman Higgins-Here, President Newburn –Here,
Councilman Oehmen - Here, Vice President Mayo-Absent, A quorum is present.

A welcome was given to our new Councilman Ryan Higgins by President Newburn.

Appointments Needed

None

Correspondence

None

Approval of Meeting Minutes:

 Motion by Councilman Oehmen; Second by Councilman Higgins to approve the minutes of July 11th, 2024 Regular Meeting. Vote was taken. All Ayes. Minutes were approved as presented.

Officer's Reports

- Plan Commission No Report
- BZA No Report
- Traffic Commission No Report
- Park Board President Newburn reported that the bathrooms at the Park will be repainted and their next meeting will be held in September.
- Animal Control No Report.
- Building Commissioner –President Newburn reported that there were 3 Driveways, 3 Contractor Registrations, 1 Remodel, 1 Deck, 1 Pool, 1 Sign/Variance and 1 Electrical Upgrade totaling \$675.00

Clerk's Office Reports

- Personnel Committee –No Report
- Facilities Coordinator No Report
- NIRPC –No Report
- Other –Clerk Treasurer Ebert reported that she attended the ILMCT Conference on July 24th-27th in South Bend. She was told that as of July 1st, 2025 that all meetings held in the Council Chambers would have to be livestreamed. She will be reaching out to Buchertech for assistance on the equipment she will need. She would also include the extra cost in her 2025 Budget.

Public Works

- Chuck Mack reported on the paving project with Rieth-Riley. That on Saturday 7/13/2024 they will bring in two crews and complete their work.
- Fire hydrants-Still working on, some need torn down and others need repaired.
- Roof Repair-Main Contact for Gluth passed away and trying to find a new contact. Roofers on strike so project will be extended.
- Restriping of Downtown with High Star Traffic. Cost will be \$1,400 per road for a total of \$7,400.

New Business

None

Unfinished Business

 Motion by Councilman Oehmen; Second by Councilman Higgins for the adoption of 04-02-2024 Salary Ordinance.

Financial Report and Claims Approval

• Motion by Councilman Oehmen; Second by Councilman Higgins to approve the claims as presented. Vote was taken. All Ayes.

Any Other Business to come before the Council

None

Public Comment

• Kim Weinkauff, the new President of the Scarecrow Festival, presented a list to the Town Council and Public Works of what their needs will be for their upcoming festival. No comments were given or questions were asked.

Adjournment

President Newburn asked for a motion to adjourn.

Motion by Councilman Oehmen; Second by Councilman LaFoone. A vote was taken. All Ayes.

Meeting was adjourned at 6:42 PM

ATTEST:

Denise Ebert Clerk-Treasurer