

Village of Livonia
Board of Trustees Meeting
December 20th, 2023

Present: Mayor Chris Genthner, Rhonda, Roeser, Dan Coon, Cindy Pfeifer, Chris Hoffmann, Holly Kubrich and Annette Meade.

Excused: Bill Kurtz

Mayor Genthner called the meeting to order at 6:00 pm.

M/2/C (H. Kubrich, D. Coon) to approve the minutes from the November 29th, 2023 meeting. Passed 4 to 0. There were no comments.

M/2/C (D. Coon, H. Kubrich) to approve the payment of claims #182 - #207 in the amount of \$43,493.91. Passed 4 to 0. There were no comments.

New Business

Approval of a New Livonia Fire Commissioner

M/2/C (D. Coon, H. Kubrich) to appoint Howard Sexton as the new Livonia Fire Commissioner effective January 1st, 2024. Passed 4 to 0.

The Town of Livonia will vote on this at their next meeting on Thursday, December 21st, 2023.

Christmas Tree Lighting – Friday, December 8th, 2023

- 1.) A suggestion was made that more lights be placed on the tree.
- 2.) The Livonia Fire Department wishes to continue participation in this event.
- 3.) Fireworks are a possibility for next year.
- 4.) Possible use of another sound speaker, near the parking lot, was discussed.

Resolution on personnel/bereavement

Please find a one page attachment enclosed.

The Village Board approved the most recent update to the Personnel Policy in July, 2022. Employee, Tyler Strickland has experienced a death in his family that does not fall under the definition of the current personnel policy.

M/2/C (D. Coon, H. Kubrich) that The Village of Livonia Board does hereby grant Tyler Strickland up to three paid bereavement days. Passage of this resolution

should not be construed as a precedent for future waivers of the personnel policy. This resolution passed 4 to 0.

2024 Inter-municipal Agreement on Equipment Sharing

M/2/C (A. Meade, D. Coon) to approve the 2024 Inter-municipal Agreement on Equipment Sharing. Passed 4 to 0.

This agreement expires on December 31st. Chris Hoffmann stated that occasionally the Village of Livonia DPW assists with sweeping roads outside of the Village.

Dates for Village Board Meetings – January & February 2024

Wednesday, January 24th, 2024

Wednesday, February 28th, 2024

The Board will probably have two meetings in March to work on the Budget.

Village Election

Trustee Holly Kubrich will need to run for election in March, 2024.

Reports

Mayor's Report

Mayor Genthner handed out Letters of Recognition to Rhonda Roeser, Chris Hoffmann, Tyler Strickland and Brian Crye.

Meadow Drive drainage – easement. The attorney representing Joann Backus looked at paperwork in the Building & Zoning Office. Adam Backus & Julie Holtje were present. The attorney has not replied to Village Attorney Peter Skivington.

Work continues on the easement for Lake Glen.

First Impressions Grant with Louise Wadsworth

Grant money is \$10,000.

Several new items for the Village are being considered.

- 1.) Portable temporary signage for pedestrians
- 2.) New trees in front of Community Bank
- 3.) 24 X 48 new banners

A new retaining wall is 90% completed by Steve Ezard at Weathertight. Large stone boulders have been added to the Ember Parking Lot for safety, at the top edge of the retaining wall.

Casella

A bill was not provided by Casella for the piano pick up at Karen Brown's house.
A comment was made that Village residents have not received their new totes.

Autumn in the Village

Please find attached a one page Financial Review

Cindy Pfeifer provided the Village Board with a financial summary containing revenues and expenditures.

Trustee Annette Meade mentioned the new Hair Salon in the Village called Maria's. This new business is located on Main Street near the Post Office.

M/2/C (D. Coon, A. Meade) to adjourn the Village Board Meeting at 7:00 pm.
Passed 4 to 0.

Respectfully Submitted,

Jo Ann Weber

