

VILLAGE OF WYANET BOARD OF TRUSTEES MEETING FEBRUARY 13, 2024

Village President Bruce Hand called the meeting to order at 7:00 p.m. Roll call was answered by Hand, Blanford, Johnson, Law, E. Sproul, M. Sproul and Wood.

Suzan Eckberg was present to request renewal of the liquor license for Ecky's Tap.

A motion was made by Law and seconded by E. Sproul to renew the 2024-25 liquor license for Ecky's Tap. Motion passed unanimously by roll call vote.

President Hand read the police report for January.

He also, presented the maintenance report. They have been busy with snow removal and working on water plant office walls. A sink hole has developed on S. King St.

A motion was made by Johnson and seconded by Wood to approve the consent agenda as presented. Motion passed unanimously by roll call vote.

Committee Reports:

Ordinance & Board of Health- the burning ordinance was discussed briefly

Water-Sewer & Finance- the sink hole on King St. is the homeowner's responsibility to repair.

Cemetery, Reforestation & Zoning- the cemetery mowing will be put out for bids

Equipment, Parks & Historical –

A motion was made by Blanford and seconded by Johnson to purchase a new 2024 dump truck from Princeton Auto for less than \$57,000.00. Motion passed unanimously by roll call vote.

A motion was made by Johnson and seconded by Wood to purchase a new computer for the office not to exceed \$1,500.00. Motion passed unanimously by roll call vote.

New Business:

A motion was made by Blanford and seconded by M. Sproul to increase the hourly pay rate for the Maintenance Superintendent to \$30.00. Motion passed unanimously by roll call vote.

A motion was made by Law and seconded by M. Sproul increase the hourly pay rate for the Village Maintenance worker and the Office Manger 10%. Motion passed unanimously by roll call vote.

A motion was made by Johnson and seconded by Blanford to increase the hourly pay rate for the Police Chief 5%. Motion passed unanimously by roll call vote.

A motion was made by Blanford and seconded by Law to adjourn the meeting at 8:05 p.m. Motion passed unanimously by voice vote.