

VILLAGE OF WYANET BOARD OF TRUSTEES MEETING JUNE 11, 2024

President Bruce Hand called the meeting to order at 7:00 p.m. Following the pledge of allegiance roll call was answered by Hand, Blanford, Johnson and M. Sproul. Law, E. Sproul and Wood were absent.

Village Engineer, Jack Kusek, discussed the street program for 2024. President Hand insisted that the work must be completed by August 15th.

A motion was made by Johnson and seconded by M. Sproul to approve the Resolution to spend \$58,000.00 for the oil and chip street program. Motion passed unanimously by roll call vote with Hand voting. Law, E. Sproul and Wood were absent.

Barbie Patnoe requested a liquor license for the Community Club beer garden. She talked about plans for the festival, parade and updated the board on village signs and Christmas light project.

A motion was made by Blandford and seconded by M. Sproul to approve the liquor license for the Community Club. Motion passed unanimously by roll call vote with Hand voting. Law, E. Sproul and Wood were absent.

A motion was made by Johnson and seconded by Blanford to donate \$3,000.00 towards the Christmas lights installation to be paid after installation. Motion passed unanimously by roll call vote with Hand voting. Law, E. Sproul and Wood were absent.

A motion was made by Johnson and seconded by M. Sproul to approve the consent agenda as presented. Motion passed unanimously by roll call vote with Hand voting. Law, E. Sproul and Wood were absent.

President Hand presented the monthly police report.

President Hand also, presented the monthly maintenance report. The employees have been busy with mowing, two burials, tree removal at the park and normal maintenance duties.

Committee Reports:

Cemetery, Reforestation & Zoning – burial rules will be updated-no one will be allowed to be present during the backfilling process.

Equipment, Parks & Historical—the new dump truck should be here in 30-60 days

New Business:

A motion was made by M. Sproul and seconded by Blanford to extend the tavern hours by one hour during the festival. Motion passed unanimously by voice vote with Hand voting. Law, E. Sproul and Wood were absent.

The board accepted an American flag from Renata Swarczewski to be flown at the cemetery in memory of John and John Jr. Swarczewski.

A motion was made by Johnson and seconded by Blanford to adjourn the meeting at 8:03 p.m. Motion passed unanimously by voice vote with Hand voting. Law, E. Sproul and Wood were absent.