

Executive Committee Minutes

Monday, April 1, 2024 – 6 PM

Council Chambers

Item	Topic	Report
Call to Order & Roll Call		<p>The Executive Committee of Council convened a regular, in-person meeting on Monday, April 1, 2024, at 6 PM with committee chair Brittney Kreimer presiding.</p> <p>Roll call of Council Members: David Fischer (Council Member): Absent Brittney Kreimer (Council Member): Present Katie LaFollette (Resident) Absent Melody N. Mayle (Council Member): Present Zach Michelson (Resident): Present</p> <p>Motion to excuse Ms. LaFollette by Ms. Mayle. Second by Ms. Kreimer. All voted in favor.</p> <p>Motion to excuse Mr. Fischer by Ms. Mayle. Second by Mr. Michelson. All voted in favor.</p>
Set the Agenda & Adopt		<p>Motion to adopt by Ms. Kreimer. Second by Mr. Michelson. All voted in favor.</p>
Persons Registered to Address the Committee		<p>none</p>
Minutes to be Approved	<p>Minutes from Previous Committee Meeting for Approval: 3/4/2024</p>	<p>Motion to approve minutes from Feb 5, 2024 by Mr. Michelson. Second by Ms. Mayle. All voted in favor.</p> <p>Motion to approve minutes from March 4, 2024 by Mr. Michelson. Second by Ms. Mayle. All voted in favor.</p>
New Business		

Old Business	Code Enforcement Report - Jim Puthoff	<p>Mr. Puthoff said the IPMC is a thorough</p> <p>What tools do you have at your disposal if residents are living in unhealthy conditions. Mr. Puthoff responded, if the cause is by the tenant, no action can be taken. If the cause is by the landlord, rent can be put into escrow, but citation must be based on code.</p> <p>PD and Code Enforcement report observed violations as well as being resident generated.</p> <p>Mr. Hirth described the process of communication with residents/landlords, notification, citation, and follow up for the code enforcement process.</p> <p>Mr. Hirth also explained the Village is not able to enter private property to remove trash.</p> <p>Ms. Mayle asked about citing a Home Owners' Association. Mr. Butler indicated a suit is possible, but it's unclear whether that action is enforceable.</p> <p>Ms. Kreimer asked whether cars are being ticketed for parking over sidewalks. Mr. Puthoff responded that cars were warned, but no tickets were issued.</p>
New Business		
Announcements		The next Executive Committee meetings is scheduled for Monday May 6, 2024 at 6 PM.
Executive Session	To consider the employment and compensation of a public employee.	<p>Motion to enter executive session by Ms. Mayle to consideration the employment and compensation of a public employee. Second by Mr. Michelson.</p> <p>Roll call:</p> <p>Brittney Kreimer (Council Member): Present Melody N. Mayle (Council Member): Present Zach Michelson (Resident): Present</p> <p>Executive session entered at 6:35 PM. Executive session ended at 7:12 PM.</p>
Adjourn		<p>Motion to adjourn at 7:14 PM by: Ms. Kreimer. Second by: Ms. Mayle. All voted in favor.</p>

Approvals:

_____ Date: _____
Submitted by Eric Pridonoff, Fiscal Officer

_____ Date: _____
Brittney Kreimer, Chair

_____ Date: _____
Carolynne Johnson, Asst. Clerk