

## **CALL TO ORDER**

The special meeting of the Michiana Village Council was called to order at 12:28 pm EDT by Village President Beverly Bruesch.

## **ROLL CALL**

**Council members Present:** President Beverly Bruesch, President Pro-Tem Sheila Stein, and Council member George Hermelink.

**Council members Absent:** Council member Hillary Herbst and Council member Tim Iverson.

**Others Present:** Clerk Cathy Ganus.

**Motion by Hermelink, second by Stein, to excuse Hillary Herbst from the meeting. Voice vote showed unanimous approval, motion carried (3-0).**

**Motion by Hermelink, second by Stein, to excuse Tim Iverson from the meeting. Voice vote showed unanimous approval, motion carried (3-0).**

## **BUSINESS BEFORE THE COUNCIL**

### *Part-Time Treasurer*

Stein and Herbst conducted interview on three (3) of four (4) part-time treasurer candidates. Out of those interviews, there were two (2) viable candidates: David Grosse and Jan Lausch Zilke. Herbst and Stein made the recommendation that Jan Lausch Zilke be hired as the new part-time treasurer.

**Motion by Stein, second by Hermelink, to approve the hiring of Jan Lausch Zilke as part-time treasurer at a rate of \$18 per hour contingent upon the results of a background investigation. Roll call vote showed unanimous approval, motion carried (3-0).**

### *Leaf Removal Quotation*

Discussion ensued regarding a 'not to exceed' dollar amount for the removal of leaves from the leaf composting pile. Howard's Excavating charged \$150 per load last year and removed 33 loads. This year the fee is only \$100 per load.

**Motion by Hermelink, second by Stein, to approve not to exceed \$3,500 for leaf removal by Howard's Excavating. Roll call vote showed unanimous approval, motion carried (3-0).**

### *Mosquito Abatement*

Resident Carol Shepherd compiled a mosquito fact sheet to be placed in the water billings for Village residents regarding the control of mosquitoes. The Village has a supply of mosquito spray. Discussion ensued regarding how to dispose of the supply as the Village will begin using pyrethrin (a natural product derived from chrysanthemums). General consensus was to allow Public Works Superintendent Rick Reitz to spray at his discretion, coordinating the application with surrounding communities for the most effective treatment.

### *Extended Police Hours - Holidays*

Due to the July 4<sup>th</sup> holiday, police coverage will be increased to allow for additional coverage. A draft schedule was provided by Chief of Police Lyn Papke. The schedule was amended with Bruesch contacting Papke to advise of the schedule amendment.

**PUBLIC COMMENTS**

None.

**ADJOURNMENT**

There being no further business before the Council, the meeting was adjourned at 1:10 pm EDT.

Cathy A. Ganus  
Michiana Village Clerk