

Approved

November 19, 2018

REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, November 19, 2018.

President Michael LePage called the meeting to order at 7:00p.m.

Members Present: President Michael LePage, Trustees Shelly Gunden, Michael Wehner, Rob Chandonnet, Kent Shetler, Matthew Esch and Marc Hill.

Members Absent: none

Also in attendance: Pigeon Police Chief Eric Wissner, Pigeon Department of Public Works Superintendent Thomas Buschlen, Village Superintendent/Clerk Steven Corrion, John Bonke, Barb Main and Ken Licht

The Pledge of Allegiance was recited.

Corrion administered the Oath of Office to the newly elected Village Trustees Shelly Gunden, Kent Shetler and Matthew Esch.

A motion was made by Wehner; second by Esch to approve the minutes of the October 15, 2018 Regular Meeting. All Ayes. Motion Carried.

A motion was made by Hill; second by Chandonnet to approve the minutes of the October 18, 2018 Special Meeting. All Ayes. Motion Carried.

Public Input: none

Police Operations Report:

Chief Wissner gave highlights of some ongoing investigations by the department.

Council discussed the passage of Proposal 1 the Legalization of Recreational Marihuana and the effects on the village.

DPW Operations Report:

Village DPW Superintendent Buschlen highlighted some of the month's activities.

Finance Report:

President LePage presented the Resolution to Annex Pigeon VFW Property.

Following Discussion

A motion was made by Shetler; second by Wehner to approve the Resolution to Annex Pigeon VFW Property. All Ayes. Motion Carried.

President LePage reviewed information on closing the village MERS Defined Benefit Program to new employees.

Following Discussion

A motion was made by Esch; second by Shetler to approve closing the village MERS Defined Benefit Program to new employees. All Ayes. Motion Carried.

Accounts Payable:

Corrion presented the Accounts Payable Report of \$231,537.04 to council for October 16, 2018 to November 19, 2018.

Following Discussion

A motion was made by Gunden; second by Hill to accept the Accounts Payable of \$231,537.04 to council for October 16, 2018 to November 19, 2018. All Ayes. Motion Carried. (See Accounts Payable Ledger)

Other Business:

President LePage reviewed the progress of the front facade of VFW Hall.

A motion was made by Gunden; second by Wehner to adjourn the meeting. All Ayes. Motion Carried. Meeting adjourned at 7:53pm

Michael LePage, President

Steven Corrion, Clerk