

Minutes
Committee of the Whole Meeting
Video Conference
Wednesday, February 24, 2021 – 7:00 pm

Attendance: Bill Nauss, Commission Chair; Nancy Hatch, Commission Vice Chair; Jo-Ann Grant, Commissioner; Martin Hiltz, Commissioner; Dennis Egyedy, Clerk Treasurer; Everett Hiltz, Fire Chief

Absent: Michael Heisler, Commissioner

Public Gallery: Bill Zinck, Josephine, Cody Stevens

1.0 Call to Order

Chair Nauss called the February 24, 2021, committee of the whole meeting, via Zoom video conference, of the Village of Chester Commission to order at 7:07 pm.

2.0 Review/Approval of Agenda/Additions to Agenda

3. Fire Services Contract
4. Agreement to Purchase – Johnson Property

MOTION #21-023: Commissioner Grant moved; Commissioner Hiltz seconded:

The approval of the agenda with the additions of 3. Fire Services Contract and 4. Johnson Property purchase.

Unanimously Carried

3.0 Fire Services Contract

Clerk/Treasurer Egyedy received a notice that MODC has a three-member council team to discuss the Fire Services contract which expires on March 31st, 2021. The Council team is comprised of A. Veinotte, D. Barkhouse, S. Church, T. Maguire, and Sam Lamey. The village will need to appoint members to a village team and provide a date, time, and place for a meeting.

Chair Nauss stated that the commission would require a copy of their agreement before having a meeting. Commissioner Hiltz expressed that it was important for the firemen to review the agreement before approving.

MOTION #21-024: Commissioner Grant moved; Commissioner Hiltz seconded:

To approve the appointment of commissioners Bill Nauss, Nancy Hatch, and Martin Hiltz as Team members on the Fire Services contract.

Unanimously Carried

4.0 Agreement to Purchase – Johnson Property

Chair Nauss read a letter from Sam Lamey which made recommended changes to the Purchase Agreement. Each of the recommendations were reviewed and discussed with no problem except Item F.

Commissioner Hiltz stated that he did not have a problem with the original agreement and would not change paragraph 4 or 5. Nauss suggested that the wording should state that chattels and fixtures do not pertain to any personal property. The Clerk was instructed to send commission instructions to our solicitor.

5.0 Budget 2021/22

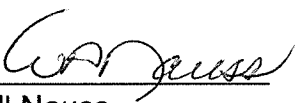
Chairman Nauss suggested that the commission review areas of the budget that are straight forward where there are no changes in expenses. All areas discussed were approved in principle included the Lido pool, beautification/events, operations, Jib lot, protection, emergency services, fire services (commission/administration), and revenue.

It was suggested that we apply for an accessibility grant to construct a ramp at the Lido pool. Egyedy stated that repairs to the pool wall are being funded from the pool reserve in the amount of \$45,000. It was suggested that posts be installed in front of the fireman memorial to prevent vehicle parking.

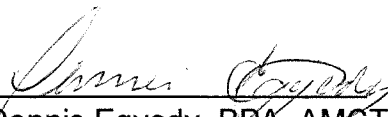
6.0 **Adjournment**

Next Regular Monthly Meeting – March 10, 2021 – 7:00 pm.

Commissioner Grant adjourned the February 24, 2021 COW meeting at 8:20 pm.



Bill Nauss
Commission Chair



Dennis Egyedy, BPA, AMCT
Clerk Treasurer