

Notice of Regular Board Meeting

Town of Cedar Valley - Board of Trustees

6:00 p.m. Monday, December 6th, 2021

Cedar Valley West Clubhouse

Preceding the meeting there will be a special presentation to Stan Wieczorek for his many years of service as Mayor of the Town of Cedar Valley.

Call to Order

Hearing From Citizens

Reports: Carla Johnson—Website and Communications

Kim Hamilton—CV Community Foundation park project

Review and approval of minutes from November 1, 2021 Board Meeting

Review and approval of the Treasurer's report

OLD BUSINESS:

1. Discussion, consideration and possible action to approve an Ordinance establishing contractor's liability for road damages. This was tabled at last meeting while Trustee Cole researched fees and other regulations of other municipalities.
2. Discussion and possible action on scheduling next planning session for board members to meet and discuss mission statement and long-range planning.
3. Discussion of the possibility of holding board meetings at other locations in CV.
4. Discussion and possible action on a storage solution for town documents and equipment. A possible location is the Starter Building near the clubhouse at Cedar Valley.
5. Update on ACOG approval of REAP grant.

NEW BUSINESS:

1. Discussion and possible action to approve a schedule of 2022 Board of Trustees Meetings. This needs to be filed with the County Clerk and put on website.
2. Acceptance of Resignation letters from Mayor Stan Wieczorek and Clerk Deborah Wolek.
3. Board approval of Corey Timmons to the position of Interim Mayor to fill the unexpired term of Stan Wieczorek. This will be effective until the next general election in April 2023.
4. Board appointment of a new trustee to fulfill the unexpired term of Corey Timmons. This will be effective until the next general election in April 2023.
5. Board appointment of a Town Clerk to fulfill the unexpired term of Deborah Wolek. This will be effective until the next general election in April 2023.
6. Board appointment of a trustee to the position of Vice Mayor.

Board Member Comments

Mayor Comments

Motion to Adjourn

Cedar Valley Board of Trustees

Stan Wieczorek-Mayor

Corey Timmons-Vice Mayor

Debi Shore-Treasurer

Deborah Wolek-Clerk

Trustees: Jayne Hill

Tom Trello

Jerry Cole