

Village of Lakewood Club
Meeting Minutes
May 18, 2020

CALL TO ORDER: Meeting called to order by President Russell Lichner at 7:00 pm. President Lichner stated that this meeting will be cut short due to COVID-19 pandemic and the Social Distancing that has been put into effect by our Governor.

PLEDGE OF ALLEGIANCE:

ROLL CALL: President Russell Lichner, Trustee Debbie Houtteman, Mark Spencer, Robert Sikkenga Sarah Swanson, Jaci Mudge, Jack Carmean, Street Administrator Rick Budde, Treasurer Hannah Swanson, and Clerk Wendy Bloem.

ACCEPT OR AMEND AGENDA:

Motion by Trustee J. Mudge, second from Trustee R. Sikkenga to approve the meeting agenda for May 18, 2020. Roll call: Trustee D. Houtteman- **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson-**Aye**, J. Mudge-**Aye**, J. Carmean-**Aye**. Ayes: 6, Nays: None. **Motion Carried.**

PUBLIC COMMENT: No public comment

MINUTES OF THE PREVIOUS MEETING:

Motion by Trustee D. Houtteman, second from Trustee R. Sikkenga to accept the April 27, 2020 Regular meeting minutes as submitted by Clerk Bloem. Roll call: Trustee D. Houtteman- **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson-**Aye**, J. Mudge-**Aye**, J. Carmean-**Aye**. Ayes: 6, Nays: None. **Motion Carried.**

TREASURER'S REPORT:

Motion by Trustee R. Sikkenga, second from Trustee J. Carmean to accept the May 2020 Treasurer's report as submitted by Treasurer Hannah Swanson. Roll call: Trustee D. Houtteman- **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson-**Aye**, J. Mudge-**Aye**, J. Carmean-**Aye**. Ayes: 6, Nays: None. **Motion Carried.**

FINANCE REPORT:

Motion by Trustee R. Spencer, second from Trustee J. Mudge to accept the finance report and pay the bills for the month of May 2020. Roll call: Trustee D. Houtteman- **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson-**Aye**, J. Mudge-**Aye**, J. Carmean-**Aye**. Ayes: 6, Nays: None. **Motion Carried.**

COMMITTEE REPORTS: None

CALENDAR:

The Village of Lakewood Club Office will be closed to the public due to the orders of our Governor through June 12, 2020. Phone calls will be taken by calling the office. The Human Resource meeting is cancelled until further notice. The Planning Commission meeting is cancelled until further notice. The Village Regular Meeting will be held on Monday June 22, 2020 at 7:00 p.m. No Work Session Meeting will be held due to COVID-19 until further notice.

OLD BUSINESS:

A. 4th of July Fireworks:

Council discussed and decided to cancel the 4th of July fireworks due to the COVID 19 pandemic and social distancing guidelines and limited crowd gathering.

Motion by Trustee M. Spencer, second from Trustee S. Swanson to cancel the 4th of July fireworks due to the COVID 19 pandemic guidelines. Roll call: Trustee D. Houtteman-Aye, M. Spencer-Aye, R. Sikkenga-Aye, S. Swanson-Aye, J. Mudge-Aye, J. Carmean-Aye. Ayes: 6, Nays: None. **Motion Carried.**

NEW BUSINESS:

A. Lots:

Mary Kilmer stated that the office has a request to purchase Villages owned lots, Lakewood Addition 503, Plat BD, Block 39, Lots 8-12 and 37-45 inclusive. She stated the road is not open to the property, and this will need to be stated in the notice. Council discussed and decided to publish the fourteen (14) lots in the White Lake Beacon for a minimum bid of three thousand (3,000) dollars. Bids will be opened at the June Village meeting.

Motion by Trustee S. Swanson, second from Trustee J. Carmean to approve the sale and publish in the White Lake Beacon the following lots. Lakewood Addition 503, Plat BD, Block 39, Lots 8-12 and 37-45 inclusive, for a minimum bid of three thousand (3,000) dollars. Also, state in Beacon that the property is land locked and the buyer will need to open the road. Roll call: Trustee D. Houtteman-Aye, M. Spencer-Aye, R. Sikkenga-Aye, S. Swanson-Aye, J. Mudge-Aye, J. Carmean-Aye. Ayes: 6, Nays: None. **Motion Carried.**

B. Other:

Street Administrator stated that the Automobile Road project will begin May 26, 2020 and should be done withing two weeks. Rick also stated that the brine wells are shut down due to lack of use.

Motion by Trustee S. Swanson to adjourn the May 18, 2020 regular meeting at 7:28 p.m.

Respectfully Submitted,

Wendy Bloem, Clerk