

**The Town of Newborn
Council Meeting
Minutes
January 9, 2023**

Present: Mayor Ellwanger, MPT Krieger, CP Bratton, CP Williamson, Clerk Elisa Rowe, Attorney Joe Reitman

Citizens: 3 citizens present

I. CALL TO ORDER: Mayor Ellwanger called the meeting to order at 7pm

II. INVOCATION:

III. PLEDGE OF ALLEGIANCE: Lead by Mayor Ellwanger

IV. APPROVAL OF MINUTES: December 6th Council Meeting:
MPT Krieger made a motion to approve the December 6th minutes.
Motion: MPT Krieger
Second: CP Williamson
Approved: 4-0-0

V. OLD BUSINESS:

A. Acceptance of Martha Ellwanger resignation letter. Mayor Ellwanger stated that CP Ellwanger submitted her resignation letter and it has been accepted. He and the Council thank her for all she has done for the Town these past 12 years as a council member.

Appointment by Mayor & Council to fill the remaining time for Post #4 held previously by Martha Ellwanger. Mayor Ellwanger recommended and asked for a motion to appoint Denise Spitler to fill council member Post #4 previously held by CP Ellwanger. CP Bratton made a motion to appoint Denise Spitler to Post #4.

Motion: CP Bratton
Second: CP Williamson
Approved: 4-0-0

Swearing in of newly appointed council member by Attorney Joe Reitman.
Attorney Joe Reitman swore in new council member Denise Spitler

VI. NEW BUSINESS:

A. Elect Mayor Pro Tem for 2023:

(Per Code of Ordinance: "At the first regular meeting each year, the Mayor and Council shall elect one of their number, Mayor Pro Tempore, who shall serve a term of one year. If a vacancy occurs, said vacancy shall be filled by the Mayor and Council in its entirety for the unexpired term). Mayor Ellwanger stated that we need to appoint a Mayor Pro Tem for 2023. Current Mayor Pro Tem Tom Krieger stated that he would be happy to continue if no one else would be interested. CP Bratton made a motion to appoint Tom Krieger as Mayor Pro Tem for 2023.

Motion: CP Bratton
Second: CP Williamson
Approved: 4-0-0
Tom Krieger abstained

B. Re-appointment of:

1. Town Attorney – Joe Reitman: CP Bratton made a motion to reappoint Joe Reitman as Town attorney for 2023

Motion: CP Bratton

Second: MPT Krieger

Approved: 5-0-0

2. CPA – Diana Crawford: CP Williamson made a motion to reappoint Diana Crawford as the Town CPA for 2023

Motion: CP Williamson

Second: CP Bratton

Approved: 5-0-0

3. Town Clerk – Elisa Rowe: MPT Krieger made a motion to reappoint Elisa Rowe as Town Clerk for 2023

Motion: MPT Krieger

Second: CP Bratton

Approved: 5-0-0

4. Assistant Clerk – Leata Sears: CP Spitler made a motion to reappoint Leata Sears as Assistant Clerk for 2023

Motion: CP Denise Spitler

Second: CP Bratton

Approved: 5-0-0

C. Invoice #850.11843 for Lambert, Reitman & Abney in the amount of \$2875.00 (please note that this invoice covers several months) Clerk Elisa Rowe stated that this invoice covers from October 26th through January 6th. CP Bratton made a motion to approve the invoice for Lambert, Reitman & Abney in the amount of \$2875.00.

Motion: CP Bratton

Second: MPT Krieger

Approved: 5-0-0

D. Arbor Day will be on Saturday, February 25th (time to be determined)

A tree will be planted in memory of Wayne Sams. Mayor Ellwanger stated that Arbor Day will be held on February 25th, and hopefully the weather will not be rainy or freezing cold. Clerk Elisa Rowe stated that it will be held at the schoolhouse, but still waiting to find out the time and the type of seedlings that will be given away.

VII. PUBLIC COMMENTS: There were no public comments

VIII. ADJOURNMENT: Mayor Ellwanger adjourned the meeting at 7:20pm

Motion: CP Bratton

Second: CP Williamson

Approved: 5-0-0