

Regular meeting of the Village Board- February 1, 2021

The Pledge of Allegiance was said.

Meeting called to order at 7:00 p.m. by David Haupt.

Present: Lingford, Marten, Yeske, Anderson, Stoflet, Marth, Curtin, and Haupt.

Absent: Atty. Dietrich and Schmutzer.

Motion Marten/Anderson to approve the minutes from 1-4-21 as listed. Carried.

Officer report- Edgar Gonzalez was present. He ran a background check. He has dealt with dog control issues. He issued warnings for snow on sidewalks. There were some tires dumped by Progress Street. He issued street parking warnings.

Constable ordinance- an updated ordinance was presented. Motion Yeske/Stoflet to approve the village constable ordinance. Carried.

TIF #1- no action needed.

Shelter house review- Stoflet provided the annual report. There were 25 bookings in 2020. Future improvements needed are replacing the countertop and possibly cupboards.

Connor Street- Mike Voss will be sending a letter to Attorney Gamoke regarding the final pay request for Connor Street and punch list items not yet completed.

Clean Water Fund- Motion Marten/Yeske to set up a non-interest-bearing bank account for the Clean Water Fund disbursements/deposits at First State Bank. There will be three authorized signers. The signers will be Dale Marth, David Haupt and Lynn Lingford. The signers will have access to information on the account. Carried.

Operator license- Motion Marten/Stoflet to approve the operator license for Cody Larsen. Carried.

Expenses- Motion Stoflet/Marten to approve the expenses as listed. Carried.

Financial report- Motion Anderson/Yeske to approve the financial report as listed. Carried.

Motion Marten/Yeske to adjourn at 8:15 p.m. Carried.

Lynn Lingford, clerk