

Regular meeting of the Village Board- July 12, 2021

The Pledge of Allegiance was said.

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

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

Absent: Atty. Dietrich and Anderson.

Motion Marten/Stoflet to approve the minutes from 6-28-21 as listed. Carried.

Connor Street- will be on the next agenda.

CIP 5-year plan- The board discussed the projects for the CIP plan. The police car is on the list. We will look for an estimated cost for a used vehicle. Stoflet will get a quote for eliminating the water pooling issue on the north side of the park shelter house. A diesel Toro mower will be added to 2026 and a warning siren in 2025 or later. This will be on the next agenda. Dale Marth will send the updated CIP project list to Mike Voss.

WWTF upgrade- we received pay request #1 from Earth Inc. for \$13,680.00 for the solar array equipment. Motion Stoflet/Marten to approve the pay request. Carried.

ARPA funds- the board discussed the pros/cons for opening a new checking account for the purpose of ARPA fund tracking. Motion Stoflet/Marten to open a new account 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.

Ordinances- the code of ordinances draft copies were reviewed. Lingford will contact Muni-Code for ordinance changes.

Auburndale Park ball fields- tabled.

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

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

Motion Marten/Stoflet to adjourn at 10:05 p.m. Carried.

Lynn Lingford, clerk