

Regular meeting of the Village Board- January 3, 2022

The Pledge of Allegiance was said.

Meeting called to order at 7:00 p.m. by Lynn Lingford.

Present: Lingford, Anderson, Stoflet, Schmutzer, Curtin and Marth.

Absent: Atty. Dietrich, Marten and Yeske.

Motion Stoflet/Schmutzer to approve the minutes from 12-6-21 as listed. Carried.

Shelter house- Tim Matti brought samples for countertop coverings and sample cupboard drawer and cupboard colors. The cupboards would be replaced with new cupboards. Some will have locks on them. These will be replaced in the kitchen and dining areas. The start date will be February 2022. Motion Schmutzer/Anderson to approve Tim Matti to replace the kitchen and dining cupboards and countertops. Carried. The sinks and faucets will be on the next agenda. We will issue a check for 50% down payment of \$8,000 to Owl City Works.

Ballot placement- Drawn by lot for the April 5, 2022, election. Trustees will be RJ Curtin, Terry Marten, Deb Stoflet.

Police report- Edgar Gonzalez was present. He has been enforcing local ordinances (parking violations, snow removal). He has titled the new police car. He continues to monitor the park and cemetery and has run background checks. The car needs a new battery.

5-year CIP Plan- will be on the next agenda.

Ordinance codification- will be on the next agenda.

Operator license- the background check was run. Motion Stoflet/Anderson to approve the operator license for Josh Clark pending receipt of the notarized application form. Carried.

President- David Haupt has passed. His position will need to be filled by appointment. During the interim period only the treasurer (Dale Marth) and clerk (Lynn Lingford) will be signing checks.

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

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

Motion Schmutzer/Curtin to adjourn at 8:49 p.m. Carried.

Lynn Lingford, clerk