

Regular meeting of the Village Board- August 1, 2022

The Pledge of Allegiance was said.

Meeting called to order at 7:00 p.m. by Kevin Yeske.

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

Absent: Atty. Dietrich.

Minutes- Motion Stoflet/Marten to approve the minutes from 7/11/22. Carried.

Steen pay application #4- will be on the next agenda.

Shelter house driveway drainage- will be on the next agenda.

Plaque in remembrance of David Haupt- The Haupt family has approved the plaque. Thank you, Mr. Gonzalez for this donation. Motion Marten/Curtin to accept the donation of the plaque. Carried. Estimated delivery date is 8/30/22.

Police officer report- Edgar Gonzalez conducted a well-being check. He met with a resident on an unlicensed dog. He wrote parking warnings and grass warnings. We need an ordinance for the police officer to run background checks. There was a CIB/FBI audit done on the Village. This is normal and occurs every three years. He ran a background check.

Tractor and mower replacement- Gibson presented price quotes for three different models. This will be on the next agenda.

Village hall grounds- the shrubs around the sign will be removed as employees have time.

Tools and equipment- Gibson and Grosskreutz will be purchasing some tools and small equipment. We will research getting a purchase card. That will be on the next agenda.

Clean-up day- No freon appliances would be allowed due to new DNR regulations. September 28<sup>th</sup>, Wednesday, will be the date from 12:00 p.m. – 6:00 p.m. Motion Schmutzer/Anderson to set this date and time. Carried.

The next meeting will be September 12<sup>th</sup> due to the holiday.

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

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

Operator license- Motion Anderson/Schmutzer to approve the operator license for Carielynn Kilbury. Carried.

Motion Marten/Curtin to adjourn at 9:14 p.m. Carried.

Lynn Lingford, clerk