

Regular meeting of the Village Board- November 6, 2023

The Pledge of Allegiance was said.

Meeting called to order at 7:00 p.m. by Tyson Weiler.

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

Absent: Atty. Dietrich.

Minutes- Motion Marten/Schmutzer to approve the minutes from 11/6/23 as listed. Carried.

Reports-

Fire Department included in packet.

Police- not available

Auburndale Park Association- Santa in the Park had 140-150 children attend.

Shelter House- balance \$9,227.52

Playground design plan- Tyler Freund was not present. Donations are currently around \$100,000. Most of the excavation costs will be covered by local companies. This will be on the next agenda.

Work list- Christmas lights were hung, sewer impellers were installed, sewer pond discharge went well, equipment will be pressure washed prior to storage.

Alert system- GoGov will not send out post cards. We would need to sign up with them before they would promote the site. This will be on the next agenda.

Fee schedule- will be on the next agenda.

Technology at hall- will be on the next agenda.

Repair sewer line by elementary school- we are looking into options and costs. This will be on a future agenda.

Town/Village agreement- will be on a future agenda.

Election inspectors- Motion Marten/Bulin to appoint election inspectors from 1-1-24 through 12-31-25 as follows: Theresa Anderson, Diane Anderson, Judy Marth, Beth Clouse, Norma Sabel, Delores Lang, Margaret Lingford, Karen Dorshorst. Carried.

Hawkins contract- Motion Anderson/Marten to approve the contract with Hawkins Ash to complete the Financial C report for \$5450.00. Carried.

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

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

Motion Marten/Curtin to adjourn at 8:00 p.m. Carried.

Lynn Lingford, clerk