

VILLAGE COUNCIL PROCEEDINGS

Village council met in regular session on May 13th, 2024, in the village chambers. President Don Murdock called the meeting to order at 6:00 pm. Kubik led with the pledge of allegiance to the flag.

TRUSTEES ABSENT:

TRUSTEES PRESENT: Kubik, Ridley, West, Dore, Noble, Cesefske

ADMINISTRATION PRESENT: Police Chief Fred Ameel, Village Supervisor/Fire Chief Tracy Hoff

CITIZENS PRESENT: William Eden, Carrie Arndt, Doug Regentin, Laura Baumeister

Roll Call taken, six were present.

Motion by Kubik, seconded by West to approve the agenda with change from Cheryl Heiber to Carrie Arndt.

Motion Carried

Motion by West, seconded by Ridley to accept the April 8th, 2024 council minutes with correction.

Motion Carried

Motion by Kubik, seconded by Ridley to accept the April 2024 Police, Fire and Treasurer's Reports as presented. (accepting that this is all that's possible at this point from Treasurer)

Motion Carried

Motion by Kubik, seconded by Cesefske to accept/pay the bills as presented. General Fund \$9,598.79; Water/Sewer Fund \$9,761.47; Major St Fund \$4,410.84; Local St Fund \$1,030.83

Motion Carried

Motion by West, seconded by Dore to table the boiler decision until next meeting.

Motion Carried

Motion by Kubik, seconded by Ridley to approve the land division proposed by Stolicker's upon payment.

Motion Carried

Motion by Kubik seconded by Cesefske to approve the DCDC's request for a refreshment tent for 3 days (July 26-28) and to block off the streets Saturday, July 27th for four hours after the parade.

Motion Carried

Motion by Kubik, seconded by Ridley to add Tracy Hoff as additional signer on all village checking accounts and payroll when needed.

Motion Carried

Motion by Kubik, seconded by West to rescind the motion from 3-14-22, giving a 2% yearly raise to elected positions. Going forward there will be individual contracts for appointed positions.

Motion Carried

Motion by Cesefske, seconded by Kubik to close the village office when needed, at the clerk's discretion.

Motion Carried

UNFINISHED BUSINESS:

NEW BUSINESS:

Future Business:

Motion by Kubik, seconded by West to adjourn the meeting.

Adjourned at 7.05 pm

A handwritten signature in blue ink, appearing to read "Tina Confer", with a long horizontal flourish extending to the right.

Tina Confer
Village Clerk

A handwritten signature in blue ink, appearing to read "Donald Murdock", with a long horizontal flourish extending to the right.

Donald Murdock
Village President