

VILLAGE COUNCIL PROCEEDINGS

Village council met in regular session on December 9th, 2024, in the village chambers. President Susan Cesefski called the meeting to order at 5:00 pm. Noble led with the pledge of allegiance to the flag.

TRUSTEES ABSENT: Dore

TRUSTEES PRESENT: Watts, Lewis, Noble, Bennett

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

CITIZENS PRESENT: Susan Watts, Tim Ross, William Eden, Clare Darligton, AnneMarie Eggink, Cheryl Heiber, Carrie Arndt, Don Murdock, Twila Murdock

Roll Call taken, 5 were present.

Motion by Watts, seconded by Lewis to approve the agenda.

Motion Carried

Motion by Noble, seconded by Lewis to approve the November 2024 council minutes, December 2nd 2024 Special Meeting minutes and July 8th 2024 amended minutes as presented.

Motion Carried

Motion by Watts, seconded by Noble to accept the November 2024 Police & Fire Reports as presented.

Motion Carried

Motion by Watts, seconded by Lewis to accept the November 2024 Treasurer's Report as presented.

Motion Carried

Motion by Lewis, seconded by Watts to accept/pay the bills as presented. General Fund \$64,715.64; Water/Sewer Fund \$16,805.80; Major St Fund \$5,168.38; Local St Fund \$5,168.37

Motion Carried

Motion by Lewis, seconded by Watts to accept letters of intent for 2, 2-year seats on the council, accepted through January 7th, 2025.

Motion Carried

Motion by Watts, seconded by Lewis to accept letters of intent for 2, 2-year seats on the Planning Commission (expiring March of 2027) accepted through January 7th, 2025.

Motion Carried

Motion by Lewis, seconded by Watts to accept with regret the resignations of Katie Noble from the Village Council and William Eden from the Planning Commission.

Motion Carried

Motion by Bennett, seconded by Lewis to accept the committee assignments as presented so far.

Motion Carried

UNFINISHED BUSINESS:

NEW BUSINESS:

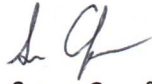
Future Business:

Motion by Watts, seconded by Lewis to Adjourn.

Adjourned at 5:23 pm



Tina Confer
Village Clerk



Susan Cesefski
Village President