

UNAPPROVED MINUTES

The Caucus was called to order by President Josh Stolzenburg.

Present at the meeting were: President Josh Stolzenburg, Trustee Mark Brueggeman, Trustee Walter Leppen and Clerk/Treasurer Daniel Bootz.

Citizens present: Mark Pearson, Judah Haas, Jery Dunn

Trustee Nominee:

Mark Pearson nominated Walter Leppen. Seconded by Karla Leppen.
Walter Leppen will appear on the April 2022 ballot.

Caucus adjourned at 5:40pm

Meeting was called to order.

M/S, Leppen/Bruggeman move to approve the December Board minutes, all in favor, motion carried.

Treasurer's report submitted by Clerk/Treasurer Daniel Bootz.

M/S, Leppen/Brueggeman, move to pay the bills as presented by Clerk/Treasurer Daniel Bootz, all in favor, motion carried.

Correspondence was reviewed.

Village Hall Updates – Bid package should be ready for review by the February Board Meeting

Christmas Decorations – **Leppen** will be working on removing decorations or getting them unplugged. **Leppen** will also be reviewing options for additional, replacement or new decorations for the village.

Updates

GCAC – No updates

Groundwater – Completed another round of water samples. Church committee will be considering the request for funds for possible well project in the village. This may lead to a recommendation to the congregation.

Park Commission – Park committee was meeting on 1/11/22. They are working on Park Master Plan.

Fire Commission – State has passed a bill that benefits first responders.

Planning Commission – No updates

Adjourned 6:02