UNAPPROVED MINUTES

The meeting 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, Lois Brueggeman

Meeting was called to order.

**M/S, Bruggeman/Leppen** move to approve the September 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.

**Public Statements –**

**None**

**Previous Business:**

-Village received a quote for $1000 to remove the tree and stump behind the Village Hall. Board agreed to move forward with tree removal, but not remove stump.

-Patrick Casey will be vacating the Fire House building by December 15th.

**1. M/S Leppen/Breggeman moved to pass resolution NO. 2021-10-21-01 Resolution for Ward Division and Designation Polling Place. All in Favor, Motion passed.**

**2. LRIP Application**

 **-** Discussed applying to have Jerome Street and 3rd Street repaved. Welton Drive resurfacing would also be part of the application to be completed in 2023.

 **-**Quote for Jerome and 3rd was $7100.

 -Quote for Welton Drive was approximately $13000.

 -Bid amounts may change if they are bid out per LRIP requirements.

 -Reviewed 5 year road plan.

**3. M/S Breggeman/Stolzenburg moved to approve traditional style village hall design and request architect to move forward bid package.**

 **-**Brueggeman expressed that the Modern design is more a more forward and appealing design.

 -Leppen indicated that he had concerns regarding the contemporary style causing water issues on the neighboring properties.

 -Stolzenburg discussed concerns that the contemporary design would stick out amongst the other buildings in the village.

 -All in favor, motion carried.

**4. Stolzenburg**  will discuss possible tax insert with park committee, however no needs were identified at the meeting

**5.** Board reviewed initial budget

 -Workshop scheduled October 19th 6pm at the Village Hall.

 -Hearing Scheduled for November 9th at 5pm at the Village Hall.

**Updates**

GCAC – No updates

Groundwater – October water testing was completed

Park Commission – No updates

Ad-hoc Park Committee – Gard Anderson stepped down as chair.

Fire Commission

Planning Commission – no update

**M/S Brueggeman/Leppen Adjourned 7:15pm**