

UNAPPROVED MINUTES

The meeting was called to order by President Josh Stolzenburg.

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

Citizens present: Gale Gordon, Mark Pearson, Karla Leppen, Jery Dunn,

Meeting was called to order.

Minutes for the September 8th BOT meeting were presented by Clerk/Treasurer Daniel Bootz.

M/S, Brueggeman/Leppen, move to approve the September Board Minutes, all in favor, motion carried.

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

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

M/S Brueggeman/Stolzenburg moved to pay the bills.

Correspondence was reviewed.

Public Statements –

Discussion/Action –

Previous Business

- **Welton Drive Brush** – Contractor that was previously talked to can not do it this year. **Stolzenburg** will contact an alternative provider. Looking to cut 6 – 8 feet off of the side of the road and any overhanging limbs less than 16 feet high.
- **Snow Removal** – Glodowski will be providing snow removal again this year at last year prices.
- **WISLR** – Completed

Village Hall Flag

-**Stolzenburg** has purchased a new flag and light for the village hall. Once the light is installed the flag will be raised at the village hall.

Property Tax Insert Options

-Reviewed options for including an insert in the 2021 Property Tax bill. Board decided not to include an insert this year.

Budget Hearing Schedule

- Budget Workshop scheduled for October 22nd at 6pm.
- Public Hearing on Budget on November 10th at 6pm. (Board meeting immediately after).

Amhert Tender Purchase

- Nelsonville will owe \$8291.29 towards the purchase of a new Fire Tender.
- **Leppen** suggested that the Village pay for the cost out of reserve funds rather than take out a loan.
- **Stolzenburg** indicated that, due to low loan rates, that it would make fiscal sense to take out a loan to pay for the costs and preserve the reserve funds for future projects.
- **Brueggeman** agreed that preserving reserve funds would be appropriate as there continue to be unexpected expenses.
- **Decision was tabled until Budget meeting on the 22nd.**

Water Committee – Lisa Anderson has stepped down as Water Committee Chair.

-**Stolzenburg** appointed Mark Brueggeman as the new chair.

GCAC Update – No updates

Water Commission – Committee currently has an empty seat and are looking for a new committee member. They are working on setting their budget request for 2021 and hope to have money for water testing and expert services.

Park Commission – No updates. Robert Bailey has been asked to submit a budget for 2021 for Parks. They are possibly asking for up to \$5000 from reserve funds for Park improvements.

Plan Commission – Hoping to resume meetings in November.

Fire Commission –

Village Hall Committee – Follow up from Public Meetings. Committee is looking to find a clearer way to determine public opinion on the Village Hall. They are considering options for a focused survey to Village Electors. Options for a referendum are being considered. Waiting for more budget information including adding a septic or holding tank to currently owned buildings. Plans that were submitted by Jerry Dunn for a building next to the Post Office are also being reviewed.

Future Agenda Items: None at that time.

M/S Leppen/Bruggeman , Meeting adjourned 6:50pm.

Respectfully submitted by: Daniel Bootz, Clerk/Treasurer

VILLAGE OF NELSONVILLE
VILLAGE BOARD MEETING MINUTES
Via Zoom Meeting Tuesday 10.13.20 6pm

DRAFT