VILLAGE OF NELSONVILLE VILLAGE BOARD MEETING MINUTES Tuesday 10.10.23 6pm

UNAPPROVED MINUTES

Meeting was called to order by President Judah Haas

Present at the meeting were: President Judah Haas, Trustee Mark Brueggeman, Trustee Walter Leppen and Clerk/Treasurer Daniel

Bootz. President Judah Haas

Citizens Present: Becci Roberts, Gary Anderson, Jesse Malinowski

Meeting called to order by Haas

M/S, Bruggeman/Leppen move to approve September 7th board minutes, all in favor, motion carried.

M/S, Bruggeman/Leppen move to approve September 20th 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.

Correspondence- Information regarding initial Portage County Water Testing was shared.

Public Statements:

Gary A – Asked about timeline for the new village hall.

Discussion Items:

Village Hall update – Construction of building continues and election inspection will occur before gas and electric can be run to the building. Siding and some interior work will begin in October. Goal, even with some delay, is for construction to be completed by the end of the year.

Amherst Yard and Fill Waste Agreement – Haas presented draft agreements with the Village of Amherst to allow Nelsonville residents to bring fill and yard waste to a managed site. Board requested that options with other municipalities be explored before settling on a final contract.

Budget Workshop and Hearing – Budget Workshop scheduled for November 6th at 6pm and Budget Hearing scheduled for November 16th at 6pm, board meeting to follow.

Park Committee Update – Village has purchased a sign to show long term conceptional plan for the Village Park. **Haas** hopes to start fundraising with a new Park Committee in November.

Trick or Treat Hours – Scheduled for October 29th 3-6pm.

Previous Business and Possible Decisions

Information -

- 1. GCAC Update None
- 2. Groundwater Committee No updates
- 3. Park Committee See above
- **4. Fire Commission** 2024 Budget was set and sent to participating municipalities. Approved budget will cost Nelsonville \$6860 which is a \$1290 increase for the Village.
- 5. Planning Committee No updates
- 6. Village Hall Committee See above
- **7. LRIP Leppen** was appointed 2024-2025 chair of the Portage County Local Road Improvement Program. It is expected that six villages will be requesting funds.

Adjourned 7:50 pm.