

VILLAGE OF NELSONVILLE
VILLAGE BOARD MEETING MINUTES
Tuesday 1.10.23 6pm

APPROVED MINUTES

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: Cheryl Hucke, Mark Pearson, Jay Gordon, Lois Brueggeman, Judah Haas, Jim Walker

Caucus was called to order by President Josh Stolzenburg

Wally presiding over Caucus.

For the office the President:

Pearson nominated Judah Haas for President with Cheryl Hucke seconding

No other nominations were made.

Judah Haas will appear on the April ballot for the office of Village President.

For the office the Trustee:

Josh Stolzenburg nominated Mark Brueggeman with Daniel Bootz seconding

Judah Haas nominated Mark Pearson with Jay Gordon seconding.

No other nominations were made.

Mark Brueggeman and Mark Pearson will appear on the April ballot for the office of Village Trustee.

Leppen moved to adjourn, Stolzenburg seconded. Meeting Adjourned at 6:05pm

Board Meeting:

M/S, Bruggeman/Leppen move to approve 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.

Public Statements:

Mark Pearson – Asked for additional details on the resolution being considered by the board.

Jim Walker – Spoke in support of Nelsonville joining the Portage County Animal Control group.

Mark Pearson – Spoke on the history of Animal Control in the Village.

Discussion Items:

Consideration of Resolution 2023-1-10 –

Stolzenburg presented the resolution which would put to vote the ability of the village to raise the municipal levy to fund a Park and Maintenance employee.

M/S Stolzenburg/Bruggeman to approve resolution 2023-1-10, all-in-favor, motion carried

Portage County Animal Control Group –

Cost of joining the Portage County Animal Control Group should be ready to present to the Board at the February Board Meeting. Decision was tabled to February meeting.

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Information –

- 1. GCAC Update –** No Updates
- 2. Groundwater Committee –** No Updates
- 3. Park Committee –** No Updates
- 4. Fire Commission –** No updates
- 5. Planning Committee –** No Updates

Adjourned 6:52pm.

DRAFT