

VILLAGE OF NELSONVILLE  
VILLAGE BOARD MEETING MINUTES  
Tuesday 12.12.23 6pm

## UNAPPROVED MINUTES

Meeting was called to order by President Judah Haas

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

Citizens Present: Mark Pearson, Kim Krupka, Jesse Malinowski, Rebecca Roberts, Jerald Lintzmaier, Lindsey Haas,

Meeting Called to Order by Haas

**M/S, Leppen/Haas** move to approve November 16<sup>th</sup> board minutes, all in favor, motion carried.

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

**M/S, Leppen/ Haas,** move to pay the bills as presented by Clerk/Treasurer, Daniel Bootz.

Correspondence –

Public Statements –

Mark P & Kim K asked about petition sent out by water committee

Discussion Items:

Village Hall Construction – Finishing exterior and interior is occurring over the next months. Card access will be put on the exterior back door to provide access to public sink.

2024 Spring Caucus – Caucus was scheduled for January 9<sup>th</sup> at 5:30pm. Board meeting following

Ruby Coffee Sign – Jerald L presented the mural proposed to put on the side of the Ruby Café building.

2024 Election Inspectors – **Haas/Leppen** – Moved to approve 2024 Election Inspectors, all in favor, motion carried

3<sup>rd</sup> St and Oak Construction Variance - Planning Commission set to hear variance on 12/13/23.

2024 **Haas/Leppen** – Moved to set village dog license fee of \$2, all in favor, motion carried

### Previous Business and Possible Decisions

Information –

1. **GCAC Update** – No updates

2. **Groundwater Committee** – No updates

3. **Park Committee** – Park committee is starting on 12/14/23 at 6pm. Fund raising sign was posted at the park.

4. **Fire Commission** – Commission is updating municipal agreement for the participating communities.

5. **Planning Committee** – Meeting on 12/13/23 7:30pm to discuss variance request for property on 3<sup>rd</sup> and Oak St.

7. **LRIP** – No updates

**Adjourned 7:30 pm.**