

UNAPPROVED MINUTES

Meeting was called to order by President Judah Haas

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

Citizens Present: Mark Pearson, Josh Stolzenburg, Karla Leppen, Andy Gburek, Patti Gburek, Joe Gburek, Nick Gburek, Cheryl Hucke, Cody Fischer, Stacey Zarecki, Debra Gordon, Jay Gordon, Taylor Gordon, Ryan Graham, Kim Krupka, Kyle Gordon, Jesse Milanowski, Jim Walker, Tim Stubinski

Caucus

Caucus Called to Order by **Haas**

Walter Leppen was nominated Mark P and seconded by Karla L for the Village Trustee Position.

No other candidates were nominated

Walter Leppen will appear on the ballot for Village Trustee at the April 2024 election.

Caucus was adjourned

Village Board Meeting

M/S, Leppen/Haas move to approve December 12th 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 – Village was contacted by an interested individual regarding purchasing old Christmas Decorations.

Public Statements – Residents were thanked for coming and encouraged to tour the village hall following the meeting.

New Business

Village Hall Construction – **Haas and Jay G** presented information the security key system for the water access area and the Village Hall. Office fixtures and additional interior items are being worked on over the last month.

Ruby Coffee Mural – Planning commission approved the mural, as presented, by Ruby Coffee.

M/S, Leppen/ Brueggeman to approve the Ruby Coffee mural, as presented by Ruby Coffee.

Information –

1. GCAC Update – No updates

2. Groundwater Committee – No updates. Did not meet in December. **Haas** reported on discussion with the current chair, T. Anderson, regarding committee appointments.

3. Park Committee – Jessie M has been appointed Park Committee Chair. Jessie presented work on the Nelsonville Commons, priorities, and fundraising plans. The Committee will be meeting on January 16th and Tom Dunbar will be meeting with the committee to discuss part features and feasibility. **Haas** also presented information on expanding the Commons area in order to connect it to the current Village properties.

4. Fire Commission – No updates. Meeting will be in February.

5. Planning Commission – **Leppen** was appointed the chair of the planning commission. Commission will be reviewing and updating the village zoning and plan. Commission will also be looking at planned road repairs that need to be completed by June of 2027.

7. LRIP – No updates

Adjourned 6:15 pm.