

## APPROVED MINUTES

The 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: Antek Zoromski-Linde, Jery Dunn, Amy Hussin, Mark Pearson, Jim Walker, Gary Anderson

Meeting was called to order.

**M/S, Leppen/Brueggeman** move to approve the March Board minutes, all in favor, motion carried.

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

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

Correspondence was reviewed.

Public Statements –

Jery D – Requested that the board consider reinstating the Pledge of Allegiance at the beginning of Board Meetings.

**Discussion/Action –**

1. Request for Park expenses
  - a. **M/S Brueggeman/Leppen** move to approve \$800 to be used by the Parks Commission for fencing and dog waste stations, all in favor, motioned carried.
    - i. **Leppen** requested clarification on the height of the fence and visibility concerns.  
Fence will be approximately 3 feet high.
2. Fire House Engineering and Architectural Costs.
  - a. **M/S Stolzenburg/Brueggeman** to allocate an additional \$3248 from the Village Hall Reserve fund to pay for architectural and engineering costs associated with Fire House renovation, all in favor, motion carried
3. Board of Review Dates
  - a. Initial Board of Review date was set for May 11<sup>th</sup> at 5:45.
4. Annual Calendar Discussion
  - a. Stolzenburg is working out a calendar for the year for the board's reference. Board Members are encouraged to send ideas to D. Bootz to be put on the calendar.

**Updates:**

**ATV/UTV Signage**

- **Leppen** – Signs have been posted around the village. Thanks to Mark Pearson for donation of materials for the signs to be posted. Cost of signs will be covered by local ATV/UTV club.

VILLAGE OF NELSONVILLE  
VILLAGE BOARD MEETING MINUTES  
Via Zoom Meeting Tuesday 4/13/21 6pm

**Information:**

**GCAC – No update**

**Water** – Residents have submitted testimonials to environmental working group regarding local water concerns. April water testing was completed, but results have not been returned yet.

**Park** – Request of funds was made, they are working with a potential donor to improve park system and developing a Master Plan on park development and improvement. Next meeting will be on April 29<sup>th</sup> at 6pm. Discussion will include future planning, grant applications and potential donors. May utilize an ad-hoc committee to focus on development.

**Fire** – Proposed by-law change to provide flexibility on meeting location and time.

**Future Business**

Committee Assignments  
Village Hall maintenance

**M/S Bruggeman/Leppen Adjourned 6:52 pm**