VILLAGE OF NELSONVILLE VILLAGE BOARD MEETING MINUTES Tuesday 6.13.23 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: Mark Pearson, Jay Gordon, Cheryl Hucke

Meeting called to order by Haas

M/S, Bruggeman/Leppen move to approve May 9th and May 23rd board minutes, all in favor, motion carried.

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

<u>M/S</u>, <u>Leppen/Brueggeman</u>, move to pay the bills as presented by Clerk/Treasurer, Daniel Bootz, minus tax applied to Kleins Tree Service, all in favor, motion carried.

Correspondence-

Public Statements:

Discussion Items:

Village Hall Phase I – Foundation will be poured at the end of the June. The cost of phase 1 (site prep, foundation, holding tank, etc...) will cost approximately \$60,000.

Lawn Care Services — TJS will be invoicing for the rest of the contract so village can write one check. TJS also submitted a bid for \$2000 to clean up the trees, brush around fence and basketball court.

Previous Business and Possible Decisions

New Village Trustee Emails – Email format will be first initial, last name.

Animal Control Group - Nelsonville joined the animal control group as of June 1st.

Committee Membership -

Village Hall – Walter Leppen, Mark Pearson, Jay Gordon, and Jerry Dunn.

Water – Tor Anderson, Mark Brueggeman, James Walker, Bob Cononchen, Tarion O'Carrol, Sally Predieux, and Dave Waller.

Fire Commission – Jery Trebitowski

Planning/Zoning – Judah Haas, Jay Gordon, Walter Leppen, remaining committee is pending.

Parks - Pending

Information -

- 1. GCAC Update No updates
- 2. Groundwater Committee Monitoring well construction is completed and they have started pulling samples from them.
- 3. Park Committee Judah will be talking to the Nelsonville Lutheran Church members about the park goals.
- 4. Fire Commission No updates
- 5. Planning Committee No updates

Adjourned 6:50 pm.