## VILLAGE OF NELSONVILLE VILLAGE BOARD MEETING MINUTES Tuesday 6.13.22 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: Rick Stuczymski, Becky Stuczymski, Robert Bailey, Lois Brueggeman, Mark Pearson

Meeting was called to order. <u>M/S, Bruggeman/Leppen</u> move to approve the May 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.

Correspondence was reviewed

Public Questions and Comments:

Diamond Sign Variance – Rick S presented his request for a variance for the size of the sign on the Diamond Machining building.
Leppen expressed that the proposed signage is appropriate for the size of the building and well thought out.
M/S Leppen/Stolzenburg to grant the variance for signage size at the Diamond Machining Building, all in favor, motion carried.

**Right-away Waver** – Board reviewed proposed drain field design for parcel #161-36-0703-01, 02, & 05. Resubmitted proposal usesless of the right of way then the original design.

M/S Stolzenburg/ Leppen to approve the use of the right away for a drain field as shown on site plan presented by Stuczynski Soils & Design, LLC and Brisk Investments, LLC. Use shall be limited to the provided specifications detailed on the site plan and the Village will maintain control of the Right a Way, all in favor, motion carried

**County proposal – Stolzenburg** provided the board with an update on conversations at the County regarding the proposed monitoring wells on Gordondale property and changes in the direction of the wells following the Spring 2022 election. Stolzenburg requested that the board consider a resolution at the July Board Meeting to encourage Portage County to continue the monitoring well plan as it was previously presented. Bruggeman supported the writing of a resolution for review at the July meeting. Stolzenburg will be working on the resolution.

**Parks Attendant – Stolzenburg** asked that the board consider the hiring of a park attendant/maintenance, funded through referendum, to maintain the village parks.

**Road Construction** – Board has received LRIP funding for repaying First and Third street, as well as Welton Drive. The village has five years to use the funds. Tabled for future meeting.

Board of Review – June 22<sup>nd</sup> from 4-6pm.

Information -

- 1. GCAC Update None
- 2. Groundwater Committee Will be meeting on June 16<sup>th</sup> from 6-7pm at Village Hall.
- 3. Park Committee None
- 4. Fire Commission None
- 5. Planning Committee None

Adjourned 6:55pm.