

## UNAPPROVED 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: Mark Pearson,

Meeting was called to order.

**M/S, Leppen/Brueggeman** move to approve the June 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 Statements –

**Mark Pearson** – Appreciated the return to in-person meeting.

### Updates:

1. Tree Removal - Still pending. Contractor was contacted, but did not hear back. **Leppen** will discuss getting a quote with another contractor that will be doing other work in the village.
2. Fire Siren – Quotes for repairing and replacing the siren were reviewed. The cost of repairing the siren was quoted at approximately \$5800 and replacement would be about \$10,600. Board agreed to pursue other options.
3. Welton Drive Re-pavement – Diamond would not be able to contribute to the cost of replacement, but would be able to assist with grading the road once it was paved. **Leppen** will follow up on the cost savings possible with Diamond doing this aspect of the work. Leppen will also ask about a quote for the end of Jerome and Third Street.

### Discussion/Action –

1. Village Hall next steps
  - a. Board discussed current option being considered and options for presenting them to residents.
  - b. Sobek will be asked to create renderings of the options to provide a better sense of how the Village Hall would fit into the community.
  - c. Once rendering is completed, this will be distributed and available to be reviewed by residents.
2. August meeting Date and location
  - i. August Meeting will be on August 17<sup>th</sup> (Third Tuesday) at 6pm.
  - ii. Rising Star Mill will be asked to host again, if possible.

VILLAGE OF NELSONVILLE  
VILLAGE BOARD MEETING MINUTES  
Via Zoom Meeting Tuesday 7/13/21 6pm

3. Approval to spend \$445 from Park Account on mulch for sanctuary.
  - i. **M/S Leppen/Brueggeman to approve \$445 from the Park Fund to purchase mulch for the sanctuary, all in favor, motion carried.**

**Information:**

GCAC – No updates

Water – July testing will be taking place over the next week.

Park – Subcommittee has started looking at options for upgrading the village park and playground.

Fire – Has purchased additional equipment and first responders have participated in various trainings

Planning – Meetings will be restarted to discuss use of ARPA funds.

**Future Business**

None

**M/S Brueggeman/Leppen Adjourned 7:00pm**