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

**Meeting called to order by Haas**

**M/S, Bruggeman/Leppen** move to approve June 13th board minutes, all in favor, motion carried.

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

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

Correspondence-

Portage County Electronics Recycling took place on June 1st

Post Office lease was renewed until 2030.

Public Statements:

**Pearson** asked about whether any results will be published from the monitoring wells.

**Pearson** also asked for an update on park.

**Discussion Items:**

Village Hall Construction – **Haas** and Village Hall Committee has been working with Eagle Construction regarding the

Village Hall project. Framing of the building should start in August. Next Village Hall Meeting will be July 20th at 6pm.

August Meeting Date – August’s meeting was scheduled for the August 15th.

Notary Public – Board agreed to pay to have **Bootz** be become a notary public for Village and resident use.

**Previous Business and Possible Decisions**

**Haas’s** email has been set up. Trustee addresses are still being established.

**Information –**

**1. GCAC Update –**

**2.** **Groundwater Committee –** Meeting took place on June 22nd, initial monitoring well sample was taken. Next meeting will be July 27th at 6pm at Alchemy Concrete.

**3. Park Committee –** Committee will be formed to move forward with park priorities.

**4. Fire Commission –** No updates.

**5. Planning Committee –** No updates. Village Hall Committee will be meeting on July 20th at 6pm.

**Adjourned 6:55pm.**