

VILLAGE OF NELSONVILLE
VILLAGE BOARD MEETING MINUTES
Tuesday 8.10.22 6pm

APPROVED MINUTES

Meeting was called to order by President Josh Stolzenburg

Present at the meeting were: President Josh Stolzenburg, Trustee Mark Bruggeman, Trustee Walter Leppen and Clerk/Treasurer Daniel Bootz.

Citizens present:

Meeting was called to order.

M/S, Bruggeman/Stolzenburg move to approve the July Board minutes, all in favor, motion carried.

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

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

Correspondence was reviewed

Public Questions and Comments: None

Discussion Items:

Village Hall RFP – Stolzenburg updated board on status of bid process and opened discussion on how the boards wants to evaluate a bid.

Bruggeman discussed expectations on a requesting a clear timeline for the project and right of refusal on change of design.

Board also discussed impact on future costs related to design plans.

ARPA – Board was provided information on suitable usage of ARPA funds.

Road Construction/LRIP - No updates at this time. Board discussed options for funding the three projects being considered.

Village Hall Roof – Village hall roof is leaking, causing damage to the roof, ceiling and floor. Contractors have been contacted and viewed the condition of the roof. The board is waiting for a cost estimate.

Robert Bailey Mowing Services – M/S Bruggeman/Leppen – Move to approve agreement with Robert Bailey to approve lawn care services at \$400/month.

Information –

- 1. GCAC Update** – Committee submitted a list to Portage County on actionable items.
- 2. Groundwater Committee** – No update. Could not meet due to damage to village hall.
- 3. Park Committee** – Robert Bailey resigned as chair of the park committee. Looking for new board chair.
- 4. Fire Commission** – No updates.
- 5. Planning Committee** – No updates.

Adjourned 7:00 pm.