

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: Kim Krupka

Meeting called to order by Haas

M/S, Leppen/Bruggeman move to approve July 11th 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- Information regarding initial Portage County Water Testing was shared.

Public Statements:

Discussion Items:

Village Hall Construction – Well will be drilled by the end of the month, concrete is completed and framing should be started within a week of the board meeting. Committee has chosen fittings, roof materials and siding design, which will include a partial brick design. Goal is for the building to be completed by November 2023.

Previous Business and Possible Decisions

Information –

1. GCAC Update – No updates
2. Groundwater Committee – Next meeting is scheduled for August 24th.
3. Park Committee - No updates
4. Fire Commission – No updates
5. Planning Committee – Wally is working on the Portage County Comprehensive Planning Committee. A survey will be issued, which will be available online or available from Village Clerks.
6. Village Hall Committee - Scheduled for August 24th

September Meeting was scheduled September 7th at 6pm.

Adjourned 6:46pm.