VILLAGE OF NELSONVILLE VILLAGE BOARD MEETING MINUTES Tuesday 9.13.22 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: Mark Pearson, Jesse Milanowski, Andrew Gburek, Patty Gburek, Gerald Trezebiatowski, Jay Gordon, Layne Wierzba, Roy Wierzba, Tor Anderson, Dave Osterbrink, Kyle Gordon, Tor Anderson, Gary Anderson, Judah Haas, Cheryl Hucke

Meeting was called to order.

M/S, Bruggeman/Leppen move to approve the August 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

Discussion Items:

Resolution to Borrow for Village Hall Project -

Stolzenburg presented the options currently being considered by the board. These include the renovation of the Village Hall Fire House or the purchase of the building at 9504 County Road SS.

Brueggeman – Expressed that the village hall project was done in good faith with opportunities for residents to participate leading up to this board meeting.

Leppen – Spoke on the need for a new village hall, but the scope of the need has not been worked out and there may be smaller scale options available for the board to look into.

Stolzenburg – Indicated that the board should move forward with a decision as the project has been in development for a long time and there are few other available options in the village for the Board to consider and any other project would likely be more expensive and have a greater impact on property taxes.

Leppen – Expressed that between the two projects he would prefer the purchase of the building at 9504 County Rd SS over the renovation of the village hall.

Stolzenburg – In regards to renting a property, instead of purchasing, he indicated that he believed that the village should own the property.

M/S **Stolzenburg/Brueggeman** to negotiate the sale of the property at 9504 County Road SS, with request for an inspection to be paid by the seller, all in favor, motion carried.

Budget Workshop - Budget Workshop was scheduled for October 18th.

Property Tax Insert - No insert

Village Hall Roof - Tabled to October

Information -

- 1. GCAC Update -
- 2. Groundwater Committee -
- 3. Park Committee -
- **4. Fire Commission** Gerald Trezebiatowski provided an update on the Fire Commission.
- 5. Planning Committee No updates.

Future business:

Winter Street Parking

Adjourned 7:34pm