

VILLAGE OF NELSONVILLE  
VILLAGE CAUCUS & BOARD MEETING MINUTES  
Tuesday 2.13.24 6pm

## UNAPPROVED MINUTES

Meeting was called to order by President Judah Haas

Present at the meeting were: President Judah Haas, Trustee Walter Leppen, Trustee Mark Brueggeman, and Clerk/Treasurer Daniel Bootz.

Citizens Present: Mark Pearson, Rebecca Roberts, Jay Gordon

### Village Board Meeting

**M/S. Leppen/Haas** move to approve January 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.

Correspondence – Reviewed upcoming hearings on 161 Construction, Village of Amherst Brush Pile agreement, and County Comprehensive plans.

Public Statements – Residents were thanked for coming and encouraged to tour the village hall following the meeting.

### New Business

1. Extraterritorial Approval Request – Completed
2. DS200 Tabulator – County has offered a 10-15 year no interest loan to purchase a DS200 Tabulator. Tabled until March to determine costs.
3. Village Hall - Building project is almost completed, now moving to exterior (parking lot, sidewalk, and landscaping), and interior design.

### Information –

1. **GCAC Update** – No updates
2. **Groundwater Committee** – Waiting on January Minutes.
3. **Park Committee – Leppen** reported on January meeting. They will be meeting on February 15<sup>th</sup> to review updated plans and discuss fund raising plans.
4. **Fire Commission** – No updates. Next meeting is at the end of February.
5. **Planning Commission – Leppen** reported that Jay Gordon presented a new zoning form and commission provided feedback. Commission also purchased updated manuals for reference. Commission is also reviewing current zoning maps. They will be meeting March 7<sup>th</sup> at 6pm.
7. **LRIP** – No updates

**Adjourned 6:52 pm.**