

**BOARD MEETING MINUTES OF
FEBRUARY 11, 2025**

The meeting began at 7:00 PM in the Village Municipal Building with President Olson taking roll call with the following present: Mike Wise, Judy LaFurge, Rich Rote, Kim Satness, Brittney Kunz, and Jodie Pieper. The only one not in attendance was Chelsey Scheid. The Pledge of Allegiance was recited and the meeting began.

The Consent Agenda consisting of the minutes of the January meeting, Treasurer's Report, bills to be paid, and late utility bills was passed with a motion and second from Rich and Jodie.

Water/Sewer

Steve mentioned that the park grant funds may be delayed due to a possible freeze on some government funds. Water project funds may be delayed as well.

**Cemetery
None**

Streets/Alleys

Steve presented a snow removal procedure/policy to review. Board members were asked to review and bring any suggestions on additions or changes to the next meeting.

**Parks/Trees
None**

Garbage

Several residents did not receive totes for garbage pickup. This will be corrected and residents should report to the village office if they have not received their totes.

Financial

Auditors are sending paperwork for the audit they are working on.

Police

Steve is waiting for the sheriff to have a meeting with local communities in hopes of arranging for a part-time officer for the village.

Rose Hill Apartments

The empty apartment has been rented and move in is scheduled for March 1st. A new water heater was installed in one of the apartments.

Liquor

The Real McCoy's is being sold and the new owners will operate under the same name and license after it is purchased. They plan on eventually changing the name. They plan on mostly cosmetic changes to the building.

Rich said that Konner Toelke still has pop machines on the sidewalk that need to be removed and that there is a lot of garbage collecting in the front of the building. There was a car parked in front that was stickered and that has been removed. There is a lien on the building for the water bill that is past due.

Rich made a motion to adjourn at 7:45 PM and Judy seconded the motion – carried.

ATTEST:

Kimberly K. Satness
Village Clerk