

DECEMBER 2, 2024

REGULAR MEETING 6 P.M.

Regular meeting of the Village Board held the Village Hall and called to order by President Starceвич with the following members present: Loving, Olson, Baker, Starceвич, and Johnson. Absent: Whiting. (There are two vacancies on the Board)

Motion by Olson, second by Baker to accept the November 4, 2024 regular meeting minutes. Voice votes: All votes were in favor, and the motion was carried.

Motion by Baker, second by Loving to authorize the November 2024 bills. Voice votes: all votes were in favor, and the motion was carried.

President Starceвич stated that Hannah Converse, water and sewer billing person, get a Village e-mail and phone number for calls on the water/sewer. President Starceвич stated he would look into it.

The Board agreed that calls for water shut offs be made ahead of time, so that the shut off can be arranged.

President Starceвич reported that Kevin Willems is doing the Village's web site, and items about the police will be linked to the site along with Village ordinances. President Starceвич said that he will meet with Village Attorney Halpin on the ordinances to bring them up to date, and he would like the web site to be kept simple.

President Starceвич reported on the Police Department and ticket and court costs or just paying the Village for the fine.

President Starceвич reported that the owner of the former Pub building is in Texas, and he has talked to him. He said that he will contact Attorney Halpin about the building, and that a structural engineer has looked at the building. He said he does not know who owns the former café building.

Village Clerk Johnson will swear in Andy Davis as the new Police Chief.

Cody Pratt present and stated that he is the new owner of the Marlene Welsh property on State Street. He asked about the water bill that is delinquent and the water valve that is covered. President Starceвич said he would get a number for him to check on the matter.

Motion by Baker, second by Olson to purchase a new spreader from Pillar Equipment at an estimated cost of \$7,300. Voice votes: all votes were in favor, and the motion was carried.

The Board agreed to put the old spreader and plow up for bid, and Maintenance Supt. Thorp said that he has the parts.

The Board agreed that the next meeting would be January 6, 2025 at 6 P.M.

Motion by Baker, second by Olson to adjourn. Voice votes: all votes were in favor, and the meeting was adjourned.

Claudine D. Johnson, Village Clerk