

VILLAGE BOARD MEETING

- 1) President Charles Taylor calls the Village Board Meeting to order.
- 2) Present at meeting: Charles Taylor, Dave Linberg, Gene Larson, and Sharon Truschka.
- 3) Public present: Missy Meuhlenkamp.
- 4) The verification of the Statement of Public had been posted in 3 places including the Village hall.
- 5) Trustee Sharon Truschka motions to approve the February 17th regular meeting minutes. Trustee Gene Larson seconds, all present voting "aye", the motions carries.
- 6) Trustee Dave Linberg motions to approve the February Treasurer's Reports. Trustee Gene Larson seconds, all present voting "aye", the motion carries.
- 7) **Law Officer** No Officer present.
- 8) **Communications and Public Comment:** None.
- 9) **New Business:**
 - a) Ordinance 2025-01 for hotels, motels, and tourist-rooming houses: Trustee Gene Larson motion to approve Ordinance 2025-01. Trustee Sharon Truschka seconds the motion, all present voting "aye", the motion carries.
 - b) Operator's License for Jordan Rutka, Sam's Kal's Korner: Trustee Dave Linberg motions to approve the operator's license. Trustee Gene Larson seconds the motion, all present voting "aye", the motion carries.
 - c) Operator's License for Avery Valentino, Brookside: Trustee Gene Larson motions to approve the operator's license. Trustee Sharon Truschka seconds the motion, all present voting "aye", the motion carries.
 - d) Operator's License for Abigail Syverson-Newhouse, Brookside: Trustee Dave Linberg motions to approve the operator's license. Trustee Gene Larson seconds the motion, all present voting "aye", the motion carries.
- 10) **Unfinished Business:** None
- Public Utilities:** Jim Simonson reports that the trees have been removed at the cemetery. R & R Water came out and telescoped the sewer lines at a couple places in town. Cross connection report is done for the year. Jim Olson put a new light in at the recycling center and also a new light on the Village Hall. Jim also has a bid for chip sealing. Gene and Jim will put together a scope of work for the leak by the railroad. The prisoners will be working at the cemetery again this year.
- 11) **Village Operations:** Clerk Laurie Mueller reports that Larry Casper came to the Village Hall to pick up his Rezoning Petition, but has not returned it. She reports to the board regarding the .gov email that the Village will be needing for future notifications regarding voting and elections. Our IT tech Joe will be working on this.
- 12) **Future Agenda Items:** None
- 13) **Adjourn** Trustee Gene Larson makes a motion to adjourn. Trustee Sharon Truschka seconds, all present voting "aye" the motion carries.

Respectfully,
Karen Brown, Deputy Clerk