

Village Trustee Meeting

February 7, 2023

Municipal Building

Meeting called to order at 6:30 pm

In Attendance

Cheryl Dunn, Travis Arnold, Skip Lewis, Jason Beaulac

Visitor Input

None

Adjustment to the Agenda

None

Approval of Minutes

January 3, 2023

Motion by Skip Lewis to accept Minutes of January 3, 2023 Seconded by Travis Arnold (Motion Passed)

New Business

Update on Property located at SM365

No Update at this time, property owner was not in attendance, Cheryl will follow-up

Email / Letter from SM074

Board Discussion followed, the property owner was not in attendance.

Old Business

RFQ For Wastewater study

After only receiving 2 proposals the Board will re-advertise to get at least 3 proposals so the board will be able to rank properly, the board will reach out to the two companies that sent in proposals, notifying them of the Boards decision at this time.

Superintendent's Report

Tree removal at Old Water Treatment Plant

Island Tree Service was notified, the Village is waiting on proof of insurance, for the Tree removal to be done.

Meter Repair List

Reviewed list and updated

Warrants to sign

Reviewed and signed by all members present

Adjourn

Motion to Adjourn was made at 7:15 by Travis Arnold and Seconded by Skip Lewis (Motion Passed)

Please note the above minutes HAVE NOT been approved. Approval or changes to the minutes will be addressed at the next regular meeting, currently scheduled for March 7, 2023