

Village Trustee Meeting

June 6, 2023

Municipal Building

Meeting called to order at 6:30 pm

In Attendance

Cheryl Dunn, Heath Bovat, Travis Arnold, Skip Lewis and Jason Beaulac visitors Peter Mazurak, Mitchel Richardson, Angela Champagne Herbie Durham showed up later.

Visitor Input

None

Adjustment to the Agenda

None

Approval of Minutes

Approval of minutes of May 1st Heath Bovat motioned to accept minutes, second Travis Arnold motion carried.

Approval of minutes of May 2nd Regular monthly meeting Heath Bovat motioned to accept minutes, second Travis Arnold motion carried.

Approval of minutes of May 2nd Annual meeting Travis Arnold motioned to accept minutes, second Heath Bovat, motion carried.

Approval of minutes of May 11th Travis Arnold motioned to accept minutes, second Heath Bovat, motion carried.

SM365 Skip Lewis motioned for Cheryl Dunn to sign the water allocation request for location SM365, second by Travis Arnold, motion carried.

SM328 Waiting for more information on this location, Allocation Request form will be discussed at our July 14, 2023 Trustee meeting.

New Business

Draft of Village Clerk / Treasurer job Description The board is reviewing and discussed pay and benefit options

Advertisement for Village Clerk / Treasurer Position Reviewing and moving forward after board is done with drafting job description

Skip Lewis motioned to deny water allocation request for Property located on corner of Lake Street and Baker street, second Heath Bovat, motion carried.

Consumer Confidence Report The report is being prepared and getting ready to go out.

Warrants to sign

Completed by all members in attendance.

Superintendent's Report

Meter Repair List all completed

Had an issue with power to the wastewater treatment plant located on Mott Street.

Need to calibrate all meters

Had a violation on missing sample to the State no negative violation

Travis Arnold motioned to adjourn, second Heath Bovat meeting adjourned at 7:10 PM.

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 July 14, 2023