



2. Chief Kukla was not present.
- D. **ORDINANCE AND FINANCE:**
1. Investment strategies for surplus cash was tabled to next meeting.
  2. Intergovernmental agreement tabled to next meeting.
  3. Trustee Gavlick made a motion on the recommendation of Attorney Craney to approve the annexations of 22 & 49 Stonebrook into the Village limits Ordinance 23-625. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
- E. **PUBLIC GROUNDS & BUILDINGS:**
1. Trustee Schmidt had nothing to report.
- F. **STREETS AND LANES/MOTOR FUEL TAX:**
1. Trustee Richeson reported that the new streetlight was installed and working on Second St behind the Activity Center.
  2. Discussion ensued regarding replacing the skidster and to start getting some bids. Trustee Schmidt has contacted Caterpillar and John Deere for some bids.

**V. REPORTS:**

- A. Village Attorney- Nothing to report.
- B. Engineer Report- Nothing to report.
- C. FOIA request- Nothing to report.
- D. Building Inspector- Mayor spoke with Keith Frey regarding some derelict cars around town.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer-Nothing to report.
- G. Public Works- Trustee Richeson wanted to thank the public works guys on the great job they did on the street cleaning for the oil and chipping.  
Nick reported that the camera for the jetter was delivered the day after the last meeting and the jetter should be delivered next week. He wants to store in the old shed but there are things to address to make room.  
They are scheduling the smoke testing on the sewers next week.  
Jackson starts college next week and will be working half days Tuesday & Wednesday and a full day on Fridays.

**V. OLD BUSINESS:**

**VI. NEW BUSINESS:**

**VII. CLAIMS:**

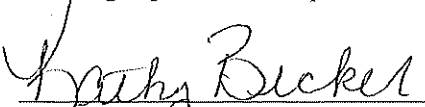
- A. Trustee Richeson made a motion to approve the claims in the amount of \$41,584.70. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

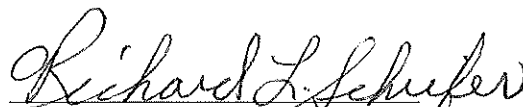
**IX. OPEN TO PUBLIC:**

**XII. ADJOURNMENT:**

- A. Trustee Schmidt made a motion to adjourn. Trustee Richeson seconds. Voice call vote, all in favor, motion passed.

Meeting adjourned 7:01 p.m.

  
Kathy Becker

  
Richard L. Schiefer