

MEETING MINUTES

January 8th, 2025

Open with Pledge of Allegiance @ 730 pm

Roll Call: Council members **Present:** A. Lieto, L. Orrison, B. Iott, T. Satkowski, President: Joel Grubb, Treasurer: Jean Grubb Clerk: Kate Napier

Absent: D. Shaw, M. Liedel

Review & approval of Agenda: Motion B. Iott 2nd T. Satkowski. Carried.

Review & approval of December 11th Meeting Minutes: Motion to approve December 11th, 2024 meeting minutes with the correction on Treasurer Jean Grubb's spelling of her last name from Brubb to Grubb. T. Satkowski 2nd A. Lieto. Carried.

Review & approval of Bills: Motion B. Iott 2nd A. Lieto. Carried.

Review & approval of Treasurer's report: Motion L. Orrison 2nd T. Satkowski. Carried.

Old Business:

- **Biccum property split - Motion** to table the Biccum split until questions are answered from the library board on if they want to accept it. B. Iott, 2nd A. Lieto **Carried.**
- **Beautification Committee** – President Joel Grubb mentioned cleaning out the storage loft next week. President Joel Grubb is going to attach the new banners to the poles around the Village.

New Business:

- **Appointment of Committee** – T. Satkowski resigned from the Zoning Board
- **Set 2025 Meeting Dates** – Village of Maybee general meeting dates will be 2nd Wednesday of each month at 7:30pm.
Planning Committee meetings will be the 3rd Wednesday of each quarter @ 7:30pm.

Motion to set the meeting schedules B. Iott, 2nd A. Lieto. **Carried.**

Council Comments: Discussion about residents parking in the road on High St. A letter was sent from the Village office to the resident on High St. that is parking on the road.

Public Comments: No comments.

Next meeting – Wednesday, February 12th, 2025 @ 7:30pm

Motion to adjourn meeting A. Lieto, 2nd T. Satkowski. **Carried.**
Meeting adjourned at 8:21pm

Respectfully Submitted,

Clerk, Kate Napier

Unapproved: 1/10/2025

Approved: 2/12/2025