

# Meeting Minutes

November 13th, 2024

## Open with Pledge of Allegiance @ 7:30 pm

### Swearing in of elected positions:

Swore in President Joel Grubb, Council Person Billie Iott, and Tonia Satkowski.

**Roll Call: Council Members Present:** A. Lieto, B. Iott, T. Satkowski **President:** Joel Grubb **Clerk:** K. Napier

**Treasurer:** Jean Grubb

**Absent Council Person:** D. Shaw & M. Liedel

### Review & approval of Agenda:

**Motion to approve agenda:** B. Iott, 2<sup>nd</sup> A. Lieto. **Carried**

### Review & approval of October 9th Meeting Minutes:

**Motion to accept 10/9/2024 meeting minutes with corrections.** A. Lieto 2<sup>nd</sup> B. Iott. **Carried.**

**Motion to accept Special meeting minutes:** T. Satkowski 2<sup>nd</sup> B. Iott. **Carried.**

### Review & approval of Bills:

**Motion to approve bills** A. Lieto 2<sup>nd</sup> B. Iott. **Carried.**

### Review & approval of Treasurer's Report:

**Motion to approve Treasurer's report** B. Iott 2<sup>nd</sup> A. Lieto. **Carried.**

### Old Business:

- Tree Removal on Raisin St.

**Motion to remove tree on Raisin St.** A. Lieto 2<sup>nd</sup> T. Satkowski. **Carried.**

- New Council appointment meeting

**Motion to schedule public meeting to discuss applicants interested in open Council Person position.** December 5<sup>th</sup>, 2024 at 7:00p. B. Iott, 2<sup>nd</sup> A. Lieto. **Carried**

### New Business:

- Santa Visit

December 10<sup>th</sup>, 2024 Ride around the Village at 6:00p. Village Hall at 7:00p

- Library Budget
- Building Inspector Budget amendment
- 2025 Budget Workshop date:

2025 Budget Workshop date set for November 20<sup>th</sup>, 2024 at 7:00p

- Biccum Raisin St property split:

**Motion to get clarity and table it.** B. Iott, 2<sup>nd</sup> A. Lieto. **Carried.**

**Council Comments:**

None

**Public Comments (Please provide name and street address before speaking):**

Lisa Orrison spoke regarding the Christmas light contest set for the week of December 16<sup>th</sup>, 2024 at 6:00p. There will be gift cards as prize.

Sheryl Franzen spoke regarding purchasing banners to be put up on the Village poles in place of the Maybee Day banners. Received a quote for \$600.00 for 10 banners.

**Motion to approve the purchase of 10 banners for \$600.00: A. Lieto 2<sup>nd</sup> B. Iott Carried.**

**Motion to purchase an outdoor artificial Christmas tree and decorations with a budget of \$1000.00 for the corner lot: B. Iott 2<sup>nd</sup> T. Satkowski Carried.**

**Motion to purchase an outdoor artificial Christmas tree and decorations with a budget of \$1000.00 for the corner lot: B. Iott 2<sup>nd</sup> T. Satkowski Carried.**

**Next Meeting:**

**Budget 2025 Meeting Wednesday November 20<sup>th</sup>, 2024 at 7:00pm**

**Wednesday December 11<sup>th</sup>, 2024 @ 7:30pm**

**Motion to Adjourn Meeting:**

**A. Lieto 2<sup>nd</sup> B. Iott. Carried.**

Respectfully Submitted,

Clerk, Kate Napier

Posted: November 22, 2024

Approved with Changes December 11, 2024