

April 15, 2025

The regular monthly meeting was called to order by President Gene Radder at 6:30 PM with the Pledge of Allegiance. Prayer was said by Radder.

Roll: Gene Radder, Rich Galien, Dan Gintner, Bob Schnell, Scott Stebnitz, Dan Stephani, and John Thews

Also present: Rebecca Abrams, Al Bonfigt, Chris Schaller

Minutes of the March 18, 2025, Regular Board Meeting and April 3, 2025, Special Board Meeting were approved as presented and minutes of the April 10, 2025, Finance Committee were accepted into the record. The motion was made by Gintner, seconded by Thews. Motion carried.

A motion was made by Thews, seconded by Stebnitz to approve the Treasurer's Report as presented and to pay Checks #22197 - #22242 and electronic payments in the amount of \$74,224.37. Motion carried.

There was no public input.

A motion was made by Galien, seconded by Stebnitz to approve the 2025-2026 Committee Appointments.

A motion was made by Galien, seconded by Thews, to appoint Dan Gintner (alternate), Gene Radder, Scott Stebnitz, and John Thews to the 2025 Board of Review. Motion carried. The BOR will meet to adjourn on May 20, 2025, at 6:20 PM. The BOR will be adjourned until a later date due to the full revaluations that is taking place in the village.

The annual CCR for water utility was presented and a motion was made to approve the report by Stebnitz, second by Gintner. Motion carried.

A motion was made by Thews, seconded by Galien, to approve the Emergency Operations Plan as presented with changes as discussed. The plan was updated to reflect accurate personnel and phone numbers.

The board approved a donation from the Erv Madson family for a swinging bench to be placed in Oschwald Park under PWD, Chris Schaller's, supervision.

The board discussed whether to make some changes to the open burning ordinance. The board will revisit this discussion at the May meeting.

The board continues to investigate options regarding foreclosure on a WDF property.

Chris reported that the village passed the last two WET tests and that we will be doing another regularly scheduled monthly WET test next week. The village will be participating in a phone call with the DNR regarding outfall relocation and options for proceeding.

A motion was made by Schnell, seconded by Stebnitz to adjourn. Motion carried. Meeting adjourned at 7:33 PM.

Gene Radder, Village President

Rebecca J Abrams, Clerk-Treasurer