

## **FULL BOARD - MINUTES**

**August 8, 2024**

At 7:10 p.m. President Arndt called the meeting to order and noted compliance with the open meetings law.

Present: Arndt, Bothell, Allen, Bowers, Mohar, Vlcek

Others present: Kathy Klein, William Clary, Brad Stuczynski, Eric Hagen, Tyler Argall

Absent: Beard

The pledge of allegiance was recited.

Moved by Mohar, second by Bowers, to adopt the agenda as posted. Motion carried unanimously.

Moved by Allen, second by Vlcek, to adopt the minutes of the July 11, 2024, Full Board meeting. Motion carried unanimously.

Brad Stuczynski provided a zoning and MSA projects update.

Motion by Mohar, second by Bowers to adopt Ordinance 24-10 Adopting Amendments to Chapter 17 Regarding Conditional Uses in the Commercial District. Motion carried unanimously.

Moved by Allen, second by Mohar, to approve Resolution 24-12 Adopting Tentative Amendments to Village Zoning Map - .02 Acres at 150 Shaw St. Motion carried unanimously.

Motion by Mohar, second by Bowers to direct Attorney Hagen and Brad Stuczynski to review the scope of work and contract presented by USG Water Solutions. Motion carried unanimously.

Moved by Allen, second by Bothell, to adopt Ordinance 24-11 creating Chapter 24 of the Village Code relating to Tourist Rooming Houses. Motion carried unanimously.

Moved by Mohar, second by Bowers, to approve DOT Hwy 33 Change Order for A-1 – (\$7,200.00). Motion carried unanimously.

Moved by Mohar, second by Vlcek, to approve Jason Goll in the new position of Code Enforcement/Public Works Lead with an increase of \$1.00/hour. Motion carried unanimously.

Moved by Allen, second by Bowers to hire an additional Public Works general laborer with a pay range of \$22-\$26/hour based on CDL and Water licensure and gave Clary the authority to complete the hire with assistance from Chairman Arndt and Attorney Hagen. Motion carried unanimously.

Moved by Mohar, second by Vlcek, to approve Resolution 24-13 Establishing an Investment Policy and Designation Public Depositories. Motion carried unanimously.

Moved by Allen, second by Bothell, to approve all monthly expenditures. Motion carried unanimously.

At 8:12 p.m., it was moved by Vlcek, second by Bothell, to adjourn. Motion carried unanimously.

Respectfully submitted,  
Kathy Klein, Deputy Clerk/Treasurer