



Regular Board Meeting

Monday March 2nd, 2026

MINUTES

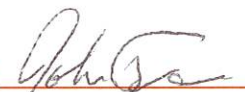
Draft Subject to Approval

1. The meeting was called to order at 6:00 p.m. by John Forbes. State of Public Notice was given and agendas were available.
2. Roll Call: Scott Leahy, Rhonda Hazen, Don Hugill, Chris Valcheff, Brandon Watson and John Forbes. Absent: Mike Peterson
3. Pledge of Allegiance
4. Motion by B Watson/C Valcheff to approve the February 2nd, 2026 Village Board minutes. Motion carried.
5. No Informal Public Comment
6. Motion by R Hazen/S Leahy to reduce the Sewer portion of the bill in the amount of \$2,467.66 for a pipe break at 205 E Main St. (Ranney). Motion carried.
7. MSA Professional Services:
 - Motion by C Valcheff/D Hugill to approve the bid from Scott Construction Inc in the amount of \$45,633.00 for the 2026 Village Roadway Chip Sealing and Crack Fill bid. Motion carried.
 - Motion by B Watson/C Valcheff to table the proposals for Comprehensive Plan and Comprehensive Outdoor Recreation Plan until April Meeting. Motion carried.
 - Rob Uphoff gave Project update on Well #3, Wellhouse and Ground Reservoir.
 - Motion by R Hazen/S Leahy to approve Change Order #5 for "Allowance Adjustment 1" for \$0.00 from Portzen Construction for Wellhouse #3 and Ground Reservoir Project. Motion carried.
8. Motion by R Hazen/D Hugill to approve the Farmers Market Agreement with Dream Makers Market with one change - under Licenses to have the "Market" in charge that the Vendors are complying with all Licensing. Motion carried.
9. President's report
10. Public Works Report
 - Motion by C Valcheff/S Leahy to allow John Forbes to approve MHTC at the Lift Stations if the cost per year does not exceed \$2,500.00. Motion carried.
 - Motion by C Valcheff/R Hazen to table the heaters at the Sewer Plant until the April meeting. Motion carried.

- Motion by B Watson/S Leahy to approve the estimate from Corner Mart Tire & Auto in the amount of \$6,323.23 for replacing the transmission in the 2014 Dodge Ram. Motion carried.
11. Police Chief Report. Call response for February: Citations/Warnings - 17 and Service - 17.
 12. Motion by S Leahy/B Watson to approve Resolution 26-01 Tax Incremental District #1 Termination. Motion carried.
 13. Motion by C Valcheff/R Hazen to approve Ordinance 26-03-01 to Amend the Code by Deleting and Repealing Article II Chapter 220-9 to 220-27 thereof, Recycling and Replacing it with a New Article II Chapter 220-9 to 220-36 to be Entitled "Recycling" and Recycling Compliance Assurance Plan. Motion Carried.
 14. Committee/Commission Reports.
 15. Motion by B Watson/C Valcheff to approve the bills as presented. Motion carried.
 16. Motion by C Valcheff/S Leahy to approve moving the September Board Meeting to Thursday, September 3rd, 2026 due to the Holiday. Motion carried.
 17. No future agenda items and business.
 18. Motion by C Valcheff/ J Forbes to adjourn at 7:04 p.m. Motion carried.

Approved by

Date


4-8-26