

Village President D. Besson called the meeting to order at 6:45 p.m.

- 1.0 ROLL CALL** –Trustees: M. Bennett, J. Chesney, T. Brinkmeier, K. Meleski and I. Thomson. Trustee: M. Eternicka absent. Staff: Administrator S. Kulik and Village Attorney J. Wesolowski. Audience (1).
- 2.0 PUBLIC COMMENT** – none.
- 3.0 CONSENT AGENDA**
 - 3.1 Minutes: March 10, 2025 – Motion** (Brinkmeier, Chesney) to approve as presented; motion passes 6-0-1.
 - 3.2 Approval of claims paid with the February 2025 PCard: \$15,673.27; Motion** (Brinkmeier, Chesney) to approve; 6-0-1.
- 4.0 SPECIAL COMMITTEE REPORTS**
 - 4.1 Fire & Police Commission Meeting – March 12, 2025** – J. Chesney commented he was not in attendance and referred members to minutes.
 - 4.2 July 4th Meeting – March 13, 2025** – I. Thomson reported.
 - 4.3 Public Works Commission Meeting – March 20, 2025** – T. Brinkmeier commented he was unable to attend and referred members to minutes.
- 5.0 VILLAGE OFFICIALS REPORT**
 - 5.1 Public Works Project Manager**
 - 5.1.1 Resolution authorizing certain officials to execute an agreement for the 2025 Dye Water Testing project with Visu-Sewer, LLC.** – S. Kulik reported on request. I. Thomson inquired if it would be a traffic control concern while in progress. S. Kulik reported it is a rolling set up and no more disruptive than street sweeping would be. D. Besson asked if funding for the contract was covered by the MMSD – PPII funds. S. Kulik reported that 100% of the funds are recovered under the program. **Motion** (Chesney, Brinkmeier) to approve Resolution 25-13 authorizing certain officials to execute an agreement for the 2025 Dye Water Testing project with Visu-Sewer, LLC; motion passes 6-0-1.
 - 5.2 Health Officer**
 - 5.2.1 Request to accept grant funding – State Opioid Funding Response - \$12,473** – S. Kulik reported on the grant. D. Besson inquired if the Village will be the recipient of the funds as it references Community Alliance. S. Kulik reported that the Village is recipient. **Motion** (Chesney, Meleski) to accept grant; motion passes 6-0-1.
 - 5.3 Village Administrator**
 - 5.3.1 Purchase Orders Issued** – S. Kulik reported.
- 6.0 VILLAGE PRESIDENTS REPORT**
 - 6.1 Library Prairie discussion** – D. Besson commented that there was some social media posts on this issue and if the Board receives any complaints that they should refer them to the Library Board who controls the grounds.
 - 6.2 Village Hall tree project update** – D. Besson commented that the tree removal have been the subject of some questions and that any questions raised to the Board should have a response that the trees were diseased and will be replaced.

7.0 ADJOURNMENT – Motion (Thomson, Meleski) to adjourn at 6:55 p.m. motion passes 6-0-1.

A handwritten signature in black ink, appearing to read 'SKulik', is written above a horizontal line.

Sandra M. Kulik, Administrator/Clerk