Regular Meeting of the Village Board August 11, 2025

The meeting was called to order at 7:24pm by Village President Dan Miller.

Roll Call: Gary Janke, Alissa Thebo, Chuck Jablonski, Mike Young, and Judy Jahnke were Trustees present.

A motion was made by Alissa and seconded by Mike to approve the agenda as presented. All in favor, motion carried.

Minutes from the 7/14/2025 meeting were reviewed. A motion was made by Gary and seconded by Alissa to approve the minutes. All in favor, motion carried.

After review Alissa motioned and Mike seconded to approve the monthly voucher report. All in favor, motion carried.

The monthly treasurer report was reviewed.

A motion was made by Chuck and seconded by Mike to approve recommendations brought forward from the water/sewer utility meeting. See utility meeting minutes for recommendations.

Deputy Fischer was not in attendance

Fire Chief Norder gave an update on Farm Technology Days, and that he's working on quotes for new turn out gear for the upcoming township meeting on August 28th.

Committee Reports from Trustees

Streets- Dan has been in contact with Bryce from Outagamie County and is working on the repairs needed

Parks- Chuck mentioned a bench in the park needs repair, Dan will be working on that **Ambulance**- Alissa reported that the ambulance is working on recruitments, and received a donation of \$24,000 to purchase laptops for the rigs so reporting is done on site.

Water/Sewer- Paul from MCO gave updates in his report

Fire Department- Gary mentioned that he picked up a pallet of water softener salt for the fire hall

Health & Safety- Judy mentioned quite a few properties need to be cleaned up, Ashley will be sending out letters

A motion was made by Judy and seconded by Mike to approve the website upgrade for \$800. All in favor, Motion carried.

A motion was made by Gary and seconded by Mike to deny the operator's license for Nicole M Harn due to not passing the background check. All in favor, motion carried.

A motion was made by Chuck and seconded by Mike to approve the quote from Outagamie County Highway Dept for \$7, 380.93 to replace the culvert on the intersection of Railroad and Rollo. All in favor, motion carried.

A motion was made by Gary and seconded by Chuck to approve the quote from Sandmann Industries for \$1,000 to cut down the dead tree at the Tennis Courts. Dan Miller will be cleaning up and hauling away the wood. All in favor, motion carried.

A motion was made by Chuck and seconded by Gary to deny the kennel license for 204 W Flanagan Ave. All in favor, motion carried. A seconded motion was made by Judy and Alissa to allow the 5 dogs at this location with a condition letter to be signed stating no more dogs will be allowed. All in favor, motion carried. Mike Young abstained from voting due to conflict of interest.

A motion was made by Alissa and seconded by Judy to table the safety concern at Hwy 76/D intersection until we get more information from the County and Officer Fischer. All in favor, motion carried.

Fall Cleanup was set for Friday September 12th and Saturday September 13th from 3-6pm on Friday and 8-2 or until full on Saturday. Tires will be accepted

No Public Input

Future Agenda Items: Moving investment account, New Village signs for village entrances, Water softener system for Village Hall, Missing letter quotes, and Hwy 76/D intersection safety

Next Village Board Meeting will be held on September 8, 2025.

Motion to adjourn by Judy and seconded by Gary. All in favor, motion carried.

Respectfully submitted,
Ashley Janke- Clerk/Treasurer