

VILLAGE OF NICHOLS -- Board Meeting
April 12, 2022

Call to Order: by President Terry Scheller at 6:30 p.m., with Trustees Kathy Krull, Jerry Krull, Brent Gerdts and Tom Daniels present. Also present: Outagamie Cty Deputy Zack Van Goethem, Mark Engel, Roger Ort and Linda Hoes.

Agenda: Motion by Kathy/Brent to approve the Agenda, carried.

Outagamie Cty. Police Report: Deputy Goethem reported catalytic converter thefts are up and mail theft. He asked residents to be watchful and report any suspicious activity.

Minutes: Motion by Jerry/Tom to approve the March 8, 2022 Regular Board Meeting minutes, carried.

Treasurer's Report: Motion by Kathy/Brent to approve the March report, carried.

Bills to Approve: Motion by Tom/Jerry to approve the bills on Village checks #18536–18564 and four electronic withdrawals and Water Utility checks #2597-#2600, carried.

Black Creek Police / Municipal Court Reports:

- Review 1st Quarter billing.
- No response to questions on dog bite and complaints.

Guests:

- Surveillance: Mark inquired if the board was aware of the cameras on some utility poles within the Village. Terry stated he would check into it.

Water & Sewer Report (Roger):

- Stumps: The quote to grind the two stumps in the park was \$196.23, okayed by board.
- Scrap Metal: A load of scrap metal was taken in for recycling. The \$549 will be deposited in Water funds as most of it was from that department.
- Lift Station: Speedy Clean vacuumed the lift station.
- Street Sweeping: The Board approved the quote from Precision Sealing Coating, Inc. for 2022 Street Sweeping.

Unfinished Business:

- USDA Grant: CFCU Interim loan funds will be released soon. The first interest payment will be due on 4/25/2022. Three quotes will be obtained for a generator.
- ARPA: Tabled.
- Security Cameras: Tabled.
- Comprehensive Plan: Tabled.
- Storage Buildings & Containers: Tabled. Clerk to check with Black Creek and Shiocton.

New Business:

- Nichols Athletic Association 6-mo. Beer License: Motion by Terry/Tom to approve the license, carried. Trustees Kathy and Jerry abstained.
- Lease Agreements:
 1. Reviewed the expired Star Communications (Star) Lease agreement for the antennae on the Water Tower. The clerk will contact Star for additional funds due per the Termination clause and request a representative be at the May meeting to discuss an updated lease.
 2. Reviewed Harter's Fox Valley Disposal, Inc. contract. No action necessary.
- Amend the 2021 Budget: Motion by Kathy/Terry to amend the 2021, effective December 31, 2021, allowing the use of previously approved outlay funds as follows: 1.) \$6,750 from Equipment Replacement Outlay for the purchase of a John Deere Gator TS; and, 2.) \$49,697 from Street Outlay for reconstruction of Scott Road and Piechocki Place, carried.

Adjourn: Motion by Kathy/Jerry to adjourn, carried.