

## VILLAGE OF NICHOLS -- Board Meeting July 9, 2024

Call to Order: by President Terry Scheller at 6:00 p.m., with Trustees Kathy Krull, Jerry Krull, Rebecca Gottsacker, and Mark Simpson present. Also present were Roger Ort, Brianna Olson, CPA KerberRose, Ken & Michelle Hewitt, Officer Noe and RoseMary Stingle.

Pledge: The Pledge of Allegiance was recited.

Outagamie County Police: Discussed complaints about fireworks and that the Sheriff's department can enforce under the noise ordinance.

Agenda: Motion by Mark/Rebecca to approve the agenda, carried.

Minutes: Nichols Athletics Jerry & Kathy abstained was not mentioned in draft. Terry seconded. Motion by Kathy/Mark to approve the minutes of the June 11. Regular Meeting, carried.

Treasurer's Report/Bank Statements: Consolidated Community First Credit Union bank for water savings and water checking accounts for pooled cash which will be separated by Workhorse program. Motion by Kathy/Mark, carried.

Bills to Approve/VISA statement: Motion by Kathy/Rebecca to approve the bills paid on Village checks #19326 - #19348, carried.

Black Creek Police / Municipal Court Reports: (None received)

Water & Sewer Report (Roger):

- Meters: 79 meters have been replaced with the new Badger meters.
- Change the 1-inch meters.
- Mobile home property owners' responsibility to have access to the water meter and to correct and rewrap any pipes unwrapped.
- 65 out of 77 valves properly work
- USPS not getting the overnight testing delivered in time. Having to use Spee Dee delivery

KerberRose: Brianna Olson, CPA proposed a quote for their auditing services and what they offer. At this time we are going to continue to use CLA accounting.

Unfinished Business:

- Razing Order: Communicating with our lawyer to see what next step is to implement the order.

New Business:

- **Whistle Inn, LLC** requested permission to shut down part of Depot Street east of the Patten's property driveway to the tracks on July 14<sup>th</sup> for their 10-year anniversary celebration. Motioned by Terry to approve, seconded by Jerry, carried.
- Ken & Michelle Hewitt expressed their concern of the water draining from the parking lot behind their property. Requesting that discussion takes place and finding a solution of the responsibilities and actions of gravel being placed in the parking lot causing the water to flow toward his garage and flooding it. Terry & Mark going to look at the property.

Adjourn: Motion to adjourn at 7:16 p.m. by Mark, Terry/Jerry, carried.

July 9, 2024, Board Meeting --

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RoseMary Stingle, Clerk

Dated: 7/10/2024