

VILLAGE OF NICHOLS -- Board Meeting
August 13, 2024

Call to Order: by President Terry Scheller at 6:00 p.m., with Trustees Jerry Krull, Rebecca Gottsacker, and Mark Simpson present. Also present were Roger Ort, and RoseMary Stingle.

Pledge: The Pledge of Allegiance was recited.

Outagamie County Police: Not present

Agenda: Motion by Mark to approve the agenda, second by Jerry, carried.

Minutes: Motion by Terry to approve the minutes of the July 9 regular Meeting, second by Mark, carried.

Treasurer's Report/Bank Statements: Motion by Becky and second by Jerry, carried.

Bills to Approve/VISA statement: Motion by Becky, second by Terry to approve the bills paid on Village checks #19353 - #19374, carried.

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

Water & Sewer Report (Roger):

- Burning brush pile this month
- Letter for meter changed @ MHP
- Water testing costs are increasing

Unfinished Business:

- Razing Order: Waiting to hear back for lawyer to implement
- Hewitt water draining. Terry and Mark said both property owners need to install gutters on their buildings and parking lot adjusted by the owner.

New Business:

- Motion by Terry, second by Mark to increase wage for Chief Inspector and Poll workers, carried
- Motion by Mark, second by Jerry to add 1% interest on invoices per month.
- Discussed outlay account and the LGIP for streets. Roger to get hard number quotes.
- Historical display case getting quotes.

Adjourn: Motion to adjourn at 7:46 p.m. by Terry, Becky/Jerry seconded, carried.