

VILLAGE OF NICHOLS -- Board Meeting
December 10, 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, RoseMary Stingle, and Ashley Lehocky.

Pledge: The Pledge of Allegiance was recited.

Outagamie County Police: (none)

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

Minutes: Motion by Kathy to approve the minutes of the November 12, 2024, regular meeting and Budget meeting, second by Becky, carried.

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

Bills to Approve/VISA statement: Motion by Kathy to approve the bills paid on Village checks #19458 - #19495, second by Becky, carried.

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

Water & Sewer Report (Roger):

- DNR toxicity test this week. Chemicals were adjusted to correct failed test and are successful.
- 1 meter to change before all Midwest Meters are completed.
- Will keep 3 meters on hand for backup.
- 3" meter on NRFD add an endpoint

Unfinished Business:

- Razing Order: Completed will be billed this week.
- LRIP Project: 365 feet curb, roughly \$130.00 a foot for road project. Out for bids this winter.
- Adopted New Building inspector contract signed. Motion to accept Kathy/Mark carried.

New Business:

- Overdose kits, idea is being brought to the NRFD.
- Sewer Rate increase effective January 1, 2025, from \$1.00 per 1000 gallons to \$5.00 per 1000 gallons. Motion by Kathy, second by Mark, carried 1 opposed by Becky.
- Interest will be added to invoices after 30 days of 1% until paid. Motion by Mark, seconded by Jerry, carried.

Motion by Kathy/Mark to convene to Closed Session pursuant to 19.85 (1) (c): "employment, promotion, compensation.", carried.

Motion by Jerry/Terry to reconvene to Open Meeting, carried.

Motion by Jerry/Mark to approve the 2025 wages, carried.

Adjourn: Motion to adjourn at 8:38 p.m. by Jerry, second Becky, carried.
