

VILLAGE OF NICHOLS -- Board Meeting
February 11, 2025

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

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

Minutes: Motion by Kathy/Terry to approve the January 14, 2025, minutes, carried.

Treasurer's Report/Bank Statements: Motion by Becky/Kathy to approve, carried.

Bills to Approve/VISA statement: Motion by Kathy/Jerry to approve the bills paid on Village checks #19526–19553, carried.

Outagamie Sheriffs Department: Dog removal to Human Society and discussed people doing donuts in the parking lot of the community center.

Water & Sewer Report (Roger):

- The trailer on Lot 10 sold & being remodeled permit needed.
- Sold old water meters for recycling.
- Pump at pumphouse needs to be replaced next year.
- Need a scale for pumphouse. Roger looking into.

Unfinished Business:

- LRIP Project collecting information to get bids published.
- Getting exact numbers for the curb to be done by Roger.
- Get a date for the notice to be published in the newspaper for bids.

New Business:

- Ordinance for permits will be next month after changes that were discussed.

Adjourn: Motion to adjourn at 7:37 pm by Terry/Becky, carried.

February 11, 2025, Board Meeting--

RoseMary Stingle, Clerk

Dated: 2/17/25