

**VILLAGE OF NICHOLS -- Board Meeting
September 9, 2025**

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

Agenda: Motion by Terry & seconded by Mark to approve the agenda, carried.

Minutes: Motion by Mark & seconded by Julie to approve August 12, 2025, minutes, carried.

Treasurer's Report/Bank Statements: Motion by Kathy & seconded by Jerry to approve August treasurer's report/Bank Statements, carried.

Bills to Approve/VISA statement: Motion by Julie & seconded by Jerry to approve the September bills & August VISA, paid on Village checks #19701 - 19722, carried.

Water & Sewer & Streets Report (Roger): We are selling water to Roberts and will bill at end of September. Spectrum is completed with lines. Black dirt is villages. Crack sealing will happen in September. Tire drop off will be Tuesday, September 16th.

Unfinished Business

Main Street lots quote for water came in at \$215,000 for curb, gutter & 6" water main. Tabled, no action at this time.

New Business:

Leasing land out for hunting: lack of motion.

Village land for sale: waiting on offer(s) to be put in writing. May have to call special board meeting with offer(s) to accept or decline.

Motion by Jerry/Julie to convene to closed session **§19.85 (1) (c)**: ". employment, promotion, compensation." Discuss an offer of the DPW position to one of the candidates.

Reconvene to open meeting to hire new employee motion by Terry, seconded by Julie.

3 votes to offer the DPW position to one of the candidates – waiting on answer of acceptance.

Adjourn: Motion to adjourn at 7:30 pm by Mark & seconded by Jerry, carried.

September 9, 2025, Board Meeting--

RoseMary Stingle, Clerk
Dated: 9/10/25