



Village Board Meeting Minutes January 3, 2022

1. Call to Order, Roll Call: President Mike San Felippo called the meeting to order at 6:31 pm. Trustees present included Mark Bichler and Elizabeth Manian in person, Trustees Barbara Ruege, Eric Stowell, Keri Wallenkamp, and Blaine Werner attended virtually. Also in attendance in person was Joe Huiras, for additional attendees see the attached sign-in sheet. Additional virtual attendees were William Goehring, Staci Schluecthermann, and Jo Ann Lesser.
2. Pledge of Allegiance: All those in attendance stood to recite the Pledge of Allegiance.
3. Approval of December 20, 2021 Village Board Minutes and Special Board Meeting Minutes December 22, 2021: Trustee Ruege made a motion to approve both meeting minutes as presented. Trustee Bichler seconded the meeting. Motion carried, 7-0.
4. Public Comments: None
5. Old Business: None
6. New Business:
 - a. Discuss and Possible Action on Recommendation from the Plan Commission Regarding the CSM for Strigenz by Mike Koepke; Create Lot 1 a 5 Acre Parcel from the Original 32.8 Acre Parcel-W5009 Hwy 144: President San Felippo commented that the application was not submitted complete and once all documents are received the process will continue. No action on this item.
7. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
 - a. Review of Vouchers and Checks: General Fund \$24,325.93; Water Fund \$2,668.30; Sewer Fund \$20,481.19; Payroll \$12,682.69
 - b. Operator License Applications for: Collin StetlerTrustee Bichler made a motion to approve the consent agenda as presented. Trustee Ruege seconded the motion. Motion carried, 7-0.
8. Staff and committee reports:
 - a. Clerk/Treasurer: Lesser reported that tax collection has started, year-end processes have begun, training of the office assistant is going well.
 - b. Director of Public Works: Huiras reported that Christmas tree pick up has begun, Lake Drive suffered a water main break in the 500 block on Christmas Day, staff is working on filling potholes, drying sludge and taking down Christmas decorations. Phil Jacoby came in to help with snow removal while Tyler Siegel was out on vacation. Huiras reported that he working on using up his vacation time and will be carrying over 80 hours.
 - c. Committees: It was noted that the newly appointed ad hoc committee will be meeting on January 11th.
 - d. President: It was reported that the ice rink opened on December 29th, a new layer of water was added. Signs were erected indicating the donors to the ice rink. Mike indicated that they were looking for more straw bales.
9. Adjourn: Meeting adjourned at 6:48 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC

Clerk/Treasurer