

MEETING MINUTES

Village of Exeland
Regular Monthly Meeting
July 8, 2024 at 6:00 pm

CALL TO ORDER: The regular monthly meeting of the Exeland Village Board was called to order by Susan Kopras at 6:00 pm.

ROLL CALL: Present: Susan Kopras, Duane Mansky, Nicole Trott, Deb Fetting, Robert Deach

AGENDA PROPERLY POSTED: Kopras certified the agenda was properly posted.

APPROVE AGENDA: A motion was made by Trott to approve the agenda. Mansky seconded the motion. Motion carried.

APPROVE MINUTES OF PREVIOUS MEETING: A motion was made by Mansky to approve minutes from June 10, 2024. Trott seconded the motion. Motion carried.

APPROVE TREASURER'S REPORT: Fetting gave Treasurer report. A motion was made by Trott to approve the Treasurer report. Mansky seconded the motion. Motion carried.

PUBLIC COMMENTS: None

UPDATE SWAN CREEK PARK SIGN: After discussion Mansky made the motion to approve payment to Raymond Signs and estimated \$85-\$100 to update the sign at Swan Creek Park. Trott seconded the motion. Motion carried.

VANDALISM AT BASEBALL PARK RESTROOMS: Kopras reported there were people living in the restrooms at the baseball park. They painted graffiti on the walls and left clothing. The restrooms were cleaned up. No action taken.

WATER AND SEWER: Deach reported a water main leak was repaired by Russ Thompson on July 8, 2024.

PUMP PURCHASE AND LIFT STATION VAULT UPGRADE ON HWY 48 STATION: After discussion Trott made the motion to approve payment of up to \$13,000 to Nelson Electric for pump purchase and rebuilding guide rails, brackets, etc. on the lift station. Mansky seconded the motion. Motion carried.

ROADS & PARKS:
No report.

APPROVE EXPENDITURES FOR PAYMENT: Mansky made the motion to approve expenditures for payment. Motion was seconded by Trott. Motion carried.

SET NEXT MEETING DATE: The next meeting date is set for August 12, 2024.

ADJOURNMENT: Trott made the motion to adjourn the meeting. Motion seconded by Mansky. Motion carried. Meeting adjourned at 7:35 pm.

Respectfully submitted by Debra Fetting