

## MEETING MINUTES

Village of Exeland  
Regular Monthly Meeting  
September 9, 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 August 12, 2024. Trott seconded the motion. Motion carried.

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

PUBLIC COMMENTS: None

SEWER RATE INCREASE: Discussion was held on increasing the sewer rates. No action taken. Agenda item tabled until next meeting.

SNOWPLOWING CONTRACT: Discussion was held on the snowplowing contract. Mansky made the motion to offer the contract for snowplowing to Greg Swope. Trott seconded the motion. Motion carried.

### WATER AND SEWER:

Deach reported he will be ordering new meters. He also reported problems with the main lift station and that a new controller is on the way.

### ROADS & PARKS:

Deach reported that the bobcat will need servicing.

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

SET NEXT MEETING DATE: The next meeting date is set for October 14, 2024.

ADJOURNMENT: Trott made the motion to adjourn the meeting. Motion seconded by Mansky. Motion carried. Meeting adjourned at 7:15 pm.

Respectfully submitted by Debra Fetting