

## MEETING MINUTES

Village of Exeland  
Regular Monthly Meeting  
October 14, 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 6:05 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 September 9, 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 corrected. Mansky seconded the motion. Motion carried.

**PUBLIC COMMENTS:** None

**SEWER RATE INCREASE:** Discussion was held on increasing the sewer rates. Mansky made the motion to increase the fixed sewer rate 10% from \$30.50 to \$33.55, effective January 1, 2025. Trott seconded the motion. Motion carried.

**DNR RESPONSE TO ECMAR REPORT:** The report was reviewed. No action taken.

### WATER AND SEWER:

Deach reported he has started to complete the permit for waste discharge. It is due 9-30-2025 and our current permit expires 3-31-2026. He also reported the waste water certification is renewed.

Deach suggested the water be shut off at 871N Elm Park Drive. Currently the house is vacant and most of the windows are broken and it is exposed to winter elements. He explained if the pipes freeze there is a risk of contamination to the Village water supply. He was advised to shut off the water while the house is vacant.

Deach reported that FRP found the corp and a curb-stop was installed to enable turning water off and on.

### ROADS & PARKS:

A credit application was completed and signed, including a tax-exempt form for Clark Auto. We opened an account with them because they have supplies needed for the bobcat.

**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 November 11, 2024 following the budget hearing at 6:00 p.m.

ADJOURNMENT: Mansky made the motion to adjourn the meeting. Motion seconded by Trott. Motion carried. Meeting adjourned at 7:30 pm.

Respectfully submitted by Debra Fetting