

MEETING MINUTES

Village of Exeland
Regular Monthly Meeting
April 14, 2025 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.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said by all present.

ROLL CALL: Present: Susan Kopras, Duane Mansky, Deb Fetting, Robert Deach.
Absent: Nichole Trott

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

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

APPROVE MINUTES OF PREVIOUS MEETING: A motion was made by Mansky to approve minutes from March 10, 2025. Kopras seconded the motion. Motion carried.

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

PUBLIC COMMENTS: None.

PUBLIC NUISANCE ORDINANCE VIOLATION:
The problem was resolved prior to the meeting and the complaint rescinded. No action taken.

DONATION TO EXELAND AREA ASSOCIATION:
Discussion was held. Donation is regular yearly budget item. No action taken.

BALLPARK BATHROOM UPDATES AND REPAIRS:
Discussion was held on repairs needed. It needs a new roof, a citizen offered a donation of used metal roofing. With screws, caps, etc the cost should be approximately \$150 or less. The fence by 3rd base needs a couple of posts. All items fall under maintenance and repairs. No action taken.

FIREWORKS FOR JULY 3RD:
Kopras informed that Exeland Area Association donated \$250. Jake and Nicki Tritz donated \$250. The Village will pay budgeted \$1800 the same as previous years. No action taken.

WATER AND SEWER:
Deach reported due to current weather, he is no longer checking water temperatures. CMOM needs more work, he will be getting on Meterwork to get that completed. We are required to have draw-down procedures in place to be compliant with the DNR. Deach will complete that. He has been pricing sewer inspection cameras and requested approval to purchase. Board approved up to \$2000 toward the purchase of a sewer inspection camera under maintenance and equipment.

ROADS & PARKS:
Dennis Kopras is waiting for cold mix and then will start patching holes.

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

SET NEXT MEETING DATE: The next meeting date is set for May 12, 2025 at 6:00 p.m.

ADJOURNMENT: Mansky made the motion to adjourn the meeting. Motion seconded by Kopras. Motion carried. Meeting adjourned at 7:10 pm.

Respectfully submitted by Debra Fetting