VILLAGE OF SOLDIERS GROVE, CRAWFORD COUNTY, WISCONSIN

Minutes of a Regular Board Meeting held March 9, 2023.

Meeting to order at 6:30 pm.

Roll Call: Present: Jerry Miller, Brett Pettit, Howard Arndt, Harrison Heilman, Steve George, Vicki Campbell, and Paul Nicholson.

Public Input: Diane Coleman-Asked why Nicholson never called her back regarding the poop in the Tennis Court. The issue was taken care of and the officer was called as well as a letter sent to the individual. Arleena Roe- Swamp Project People wanting to do more smaller fundraisers, also still want to have their big one in the fall, she was told to coordinate with the clerk.

Desperados: Kathy spoke about an event they would like to have in the courtyard between the bars. It will be an album release party for Marty Cina on May 27th, will be done by 9 pm.

Motion by George, second by Arndt to approve the event in the court yard with no fencing. All present aye, motion carried.

Fire Report: Mark Swiggum bid for the bathrooms, only one turned in. Will be completely remodeling the bathrooms at the Fire Station and making them ADA complaint.

Motion by Heilman, second by Pettit to approve Mark Swiggum's bathroom bid. All present aye, motion carried.

CDC: Motion by Campbell, second by Pettit to pay bill for \$100.00 for Prairie Chamber of Commerce. All present aye, motion carried.

Public Works: Accomplished a lot, cleaned trees on Tavern, lighting done at the Village Shop as well as the Village office, casino sign lights fixed, trying to find a cost effective way to light the village signs, some breakdowns that were all fixed in house. Meters read. A new air compressor was purchased, Cleanup days looking to accept electronics this year.

Motion by Miller, second Arndt to approve April 15th for cleanup and to accept electronics this year. All present aye, motion carried.

Motion by Campbell, second by Miller to approve Delta Dental Renewal. All present aye, motion carried.

Motion by Heilman, second by Arndt to approve Baer Insurance Renewal. All present aye, motion carried.

Motion by George, second by Arndt to approve pickleball group to paint different color lines in tennis court. All present aye, motion carried.

Motion by Campbell, second by Miller to approve Jennifer Wangen operator license. All present aye, motion carried.

Motion by Campbell, second by Heilman to approve minutes for the March 9 meeting. All present aye, motion carried.

Motion by Miller, second by Pettit to approve bills General \$14,467.51, Fire \$1,103.82, Sewer \$7,968.49, Water \$1,132.23, and Library \$6,556.56. All present aye, motion carried.

Motion by Miller, second by Pettit to adjourn to closed session. All present aye, motion carried.

Motion by Campbell, second by Miller to reconvene to open session. All present aye, motion carried.

Motion by Miller, second by Heilman to adjourn meeting at 7:04 pm. All present aye, motion carried.

Kaitlynn R Ott/Clerk-Treasurer