

**MINUTES**  
**VILLAGE OF SAND LAKE**  
**REGULAR BOARD MEETING**  
**December 16, 2024 - 7:00 p.m.**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:**

The meeting was called to order at 7:00 p.m. by President Doerr.

**ROLL CALL:**

Board Members Present: Camilleri, Christensen, Doerr, Latham, Merritt, Wright.

Members absent: Helton

Also present: Chief Mike Patin, DPW Supervisor Bill Cornelisse, Zoning Administrator Derek Dickerson and 7 spectators.

**APPROVAL OF AGENDA:**

Approval of Agenda: Motion was made by Camilleri, Wright supported to approve the agenda with the addition to Fleis and Vandenbrink being added to new business for correspondence on the East Lake Street Project. All yes, motion carried.

**PRESIDENT'S REPORT:** President Doerr read off report.

**APPROVAL OF CONSENT AGENDA:**

Consent Agenda: Motion was made by Camilleri, Wright supported, to approve the consent agenda.

Roll call vote: All yes, motion carried.

Approval of Minutes: Regular Board meeting November 18, 2024.

Treasurer's Report: Approval of December bills for payment, Cash Receipting and Account Balances.

Fire Chief's Report: Approval.

DPW Report: Approval.

Zoning Report: Approval.

**PUBLIC COMMENTS:**

*The purpose of public comment is to allow the speaker's remarks to be heard. It is not meant to be an opportunity to question or debate members of Council and substantive question on issues will not be responded to. All speakers are required to keep to the 3-minute time limit. This ensures consistency and fairness.*

Public Comment Opened at: 7:02 PM

Chamber member inquiring on why his event form did not make it on the agenda and wanted to know if he could get his money back. Also stated that the form should be the same for all that fill it out.

Public Comment Closed at: 7: PM

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- A. **Fleis & Vandenbrink Update on East Lake Street Project:** Peter from Fleis and Vandenbrink here to give an update on the East Lake Street Project. Per Peter the BIDS have come in and Dean's Excavating was the lowest BID, coming in even under the grant amount. There are 2 options for this project.
  1. Extend the project to utilize the remainder of the grant. This will allow to get around the second curve on East Lake Street but will leave about 500 feet of the Village limit road not done.

2. Extend the project to cover the extra 500 feet, but this will add on additional costs to the Village. They will be bringing a quote to the January Council Meeting for action.
- B. **Adopting the Regular Council Meeting Schedule for 2025:** Motion made by Wright, Camilleri supported, to approve Regular Council Meeting Schedule for 2025 as written. All yes, motion carried.
- C. **Schedule of Fees:** Motion made by Wright, Camilleri supported, to approve the Schedule of fees as presented. All yes, motion carried.
- D. **Village of Sand Lake Draft Master Plan:** Motion made by Camilleri; Christensen supported to approve the Village of Sand Lake Master Plan Resolution as written. All yes, motion carried. Roll Call: Doerr: Yes, Wright: Yes, Christensen: Yes, Camilleri: Yes, Merritt: Yes, Latham: Yes, Helton: Absent. All yes, motion carried.
- E. **Event Form Signature:** Motion made by Wright; Camilleri supported to accept the Event Form Signature as presented with the addition of adding “Due on the Monday prior to the Council Meeting”. All yes, motion carried.

**PUBLIC COMMENTS:**

*The purpose of public comment is to allow the speaker's remarks to be heard. It is not meant to be an opportunity to question or debate members of Council and substantive question on issues will not be responded to. All speakers are required to keep to the 3-minute time limit. This ensures consistency and fairness.*

Public Comment Opened at: 7:15 PM

None

Public Comment Closed at: 7:16 PM

**BOARD MEMBER COMMENTS:**

Camilleri: None

Christensen: None

Doerr: None

Helton: Absent

Latham: None

Merritt: None

Wright: None

Next Regular Board Meeting will be January 20, 2025, at 7:00 PM.

**ADJOURNMENT:**

With no further business the board meeting was adjourned at 7:16PM.

Respectfully submitted,

Dated: \_\_\_\_\_  
Mollie Doerr, President

Dated: \_\_\_\_\_  
Nyha Merritt, Treasurer