

APPROVED

**MINUTES
VILLAGE OF SAND LAKE
REGULAR BOARD MEETING
January 20, 2025 - 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, Helton, Doerr, Latham, Merritt, Wright.

Members absent: Christensen

Also present: Chief Mike Patin, DPW Supervisor Bill Cornelisse, DPW Ryan Shick 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 striking of A in new Business All yes, motion carried.

PRESIDENT'S REPORT: President Doerr handed out report.

APPROVAL OF CONSENT AGENDA:

Consent Agenda: Motion was made by Helton, Camilleri supported, to approve the consent agenda with corrections to January 13, 2025 Special Meeting.

Roll call vote: All yes, motion carried.

Approval of Minutes: Regular Board meeting December 16, 2024.

Approval of Minutes: Special Board meeting December 30, 2024.

Approval of Minutes: Special Board meeting January 13, 2025.

Treasurer's Report: Approval of January 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: 7:03 PM

None

Public Comment Closed at: 7:03 PM

UNFINISHED BUSINESS:

A. ~~E Lake Street Construction Engineering Proposal~~

B. Recommendation of award/bid summary: Motion made by Camilleri, Wright supported to approve the BID from Dean's Landscaping as presented. All yes, motion carried.

NEW BUSINESS:

A. **Proposal for IT Services:** Motion made by Wright, Camilleri supported to approve the IT Services, Corporate Technologies as presented. All yes, motion carried.

B. **Connection Fee:** Motion made by Wright, Helton supported, to approve connection fee as presented All yes, motion carried.

- C. **Meter Project Grant:** Motion made by Helton, Camilleri supported, to approve Mollie to send a letter stating that we would not be doing the grant at this time. All yes, motion carried.
- D. **Event Form Application (Ice Fishing Competition):** Motion made by Wright; Camilleri supported to approve the Event Form as presented with the addition to having one more trash can set out. All yes, motion carried.
- E. **Interim Clerk's Resignation:** Motion made by Helton; Latham supported to accept the Interim Clerk's Resignation as presented. All yes, motion carried.
- F. **Removal of Mary Koster From All Bank Accounts:** Motion made by Helton, Wright supported to have Mary Koster removed from all bank accounts. All yes, motion carried.
- G. **New Clerk Hire:** Motion made by Wright, Camilleri supported hiring Interim Clerk Bobbie Hudson at \$20.00 (twenty dollars) an hour, up to 24 hours a week. All yes, motion carried.
- H. **New Clerk Added to Banking:** Motion made by Wright, Camilleri supported adding Bobbie Hudson to all bank accounts. All yes, motion carried.

PUBLIC COMMENTS:

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Public Comment Opened at: 7:27 PM

None

Public Comment Closed at: 7:28 PM

BOARD MEMBER COMMENTS:

Camilleri: None

Christensen: Absent

Doerr: None

Helton: Absent

Latham: Would like reports to have the name of who submitted them on the report.

Merritt: None

Wright: None

Next Regular Board Meeting will be February 17, 2025, at 7:00 PM.

ADJOURNMENT:

With no further business the board meeting was adjourned at 7:29PM.

Respectfully submitted,

Dated: _____
Mollie Doerr, President

Dated: _____
Nyha Merritt, Treasurer