

MINUTES
VILLAGE OF SAND LAKE
REGULAR BOARD MEETING
February 17, 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, Christensen

Members absent: None

Also present: Chief Mike Patin, DPW Supervisor Ryan Shick, and 13 spectators.

APPROVAL OF AGENDA:

Approval of Agenda: Motion was made by Camilleri, Helton supported to approve the agenda. All yes, motion carried.

PRESIDENT’S REPORT: President Doerr read report.

APPROVAL OF CONSENT AGENDA:

Consent Agenda: Motion was made by Helton, Merritt supported, to approve the consent agenda.

Roll call vote: All yes, motion carried.

Approval of Minutes: Regular Board meeting January 20, 2024.

Approval of Minutes: Special Village Hall Meeting January 20, 2024.

Treasurer’s Report: Approval of February 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: 7:04 PM

NONE

Public Comment Closed at: 7:04 PM

UNFINISHED BUSINESS:

- A. E Lake Street Construction Engineering Proposal: Jon Moxey presented 3 different options to the council. (see full report attached). A Motion was made by Camilleri, Latham supported to come back to this item when a final proposal is presented. ~~All yes~~, Roll call vote: Doerr – yes, Helton – yes, Camilleri – yes, Merritt – yes, Wright – no, Christensen – yes, Latham -yes, motion carried.

NEW BUSINESS:

- A. **Interim Clerks’ Resignation:** A motion was made by Helton, Latham supported to except the Interim Clerks’ Resignation letter. All yes, motion carried.

- B. **New Clerk Hire Michelle Lewis:** A motion was made by Wright, Camilleri supported, to approve the New Clerk Hire Michelle Lewis to work 24 hours per week Monday thru Thursday 9am to 3pm at \$20.00 (twenty dollars) an hour. All yes, motion carried.
- C. **New Clerk added to all Bank Accounts:** A motion was made by Camilleri, Wright supported, to approve adding of the New Clerk to all Bank Accounts. All yes, motion carried.
- D. **DPW Supervisor Resignation:** A motion was made by Camilleri; Wright supported to except the DPW Supervisors Resignation Letter. All yes, motion carried.
- E. **DPW Full-Time Employment Recommendation:** A motion was made by Helton; Camilleri supported to table the DPW Full-Time Employment until Ryan hears back on a potential candidate. All yes, motion carried.
- F. **Ordinance 2025-01 Code of Ordinances Connection Fee Amendment:** A motion was made by Wright; Camilleri supported to approve the Ordinance 2025-01 Code of Ordinances Connection Fee Amendment as presented. Roll Call Vote: All yes, motion carried.
- G. **Resolution 2025-01 Water Connection Fee:** A motion was made by Camilleri; Helton supported to approve the Resolution 2025-01 Water Connection Fee as presented. Roll Call Vote: All yes, motion carried.
- H. **Employee Handbook Update:** A motion was made by Christensen; Merritt supported to approve the Employee Handbook Updates as presented. All yes, motion carried.
- I. **Fire Contracts:** A motion was made by Christensen, Helton supported to approve the Fire Contracts with the addition of paragraph 7 added and for Mollie to contact legal advice on new verbiage for contracts. Roll Call Vote: Doerr Yes, Helton Yes, Merritt Yes, Christensen Yes, Lathem Yes, Camilleri Yes, Wright No. Motion carried.
- J. **Resolution 2025-02 Rubbish Fund:** A motion was made by Wright; Camilleri supported to approve Resolution 2025-02 Rubbish Fund as presented. Roll Call Vote: All yes, motion carried.
- K. **Resolution 2025-03 Local Street Fund:** A motion was made by Helton; Wright supported to approve Resolution 2025-03 Local Street Fund as presented. Roll Call Vote: All yes, motion carried.

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Public Comment Opened at: 7:48 PM

Business owner wanted to say congratulations to Ryan for taking the DPW Supervisors Position.

Public Comment Closed at: 7:49 PM

BOARD MEMBER COMMENTS:

Camilleri: Would like a new calendar for recycling.

Christensen: None

Doerr: None

Helton: None

Latham: Would like to see a special meeting happen for the new hire of the DPW.

Merritt: None

Wright: None

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

ADJOURNMENT:

With no further business the board meeting was adjourned at 7:51 PM.

Respectfully submitted,

Dated: _____
Mollie Doerr, President

Dated: _____
Nyha Merritt, Treasurer