

**MINUTES  
VILLAGE OF SAND LAKE  
SPECIAL MEETING  
February 21, 2025 – 11:00 AM**

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

The meeting was called to order at 11:00AM by President Doerr.

**ROLL CALL:**

Board Members Present: Camilleri, Doerr, Wright, and Latham

Members Absent: Helton, Merritt, and Christensen

Also Present: 1 spectator

**APPROVAL OF AGENDA:**

Motion was made to approve the agenda as presented by Camilleri, supported by Wright.

AYES 4 NAYS 0 motion carried.

**PUBLIC COMMENT:** (Limited to 3 Minutes per person): *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: 11:01 AM

Public Comment Closed: 11:01 AM

**UNFINISHED BUSINESS:**

- a. E Lake Street Construction Engineering Proposal

Motion was made to approve the E Lake Street Construction Proposal by Wright, supported by Latham. ROLL CALL VOTE: absent - Helton, yes - Camilleri, absent - Merritt, yes - Wright, absent - Christensen, yes - Latham, yes -Doerr.

- b. DPW Full-time employee position.

Motion was made to hire Tim Kline as the new DPW worker for 40 hours a week at \$19 an hour (Nineteen dollars) by Camilleri, supported by Wright. AYES 4 NAYS 0 motion carried.

**NEW BUSINESS:**

**PUBLIC COMMENT:** (Limited to 3 Minutes per person): *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: 11:01AM

Resident had a question on E. Lake project

Public Comment Closed: 11:05AM

**COUNCIL COMMENT:**

Latham had questions on new hire.

**ADJOURNMENT:**

Motion was made by Camilleri to adjourn the meeting at 11:06AM, supported by Latham.

Motion carried.