

**MINUTES
VILLAGE OF SAND LAKE
SPECIAL MEETING
April 2, 2025 - 1:30 PM**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

The meeting was called to order at 1:30p.m.by President Doerr.

ROLL CALL:

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

Members Absent: None

Also Present: 2 members of the public

ADOPTION OF AGENDA:

Motion was made to adopt the agenda as presented by Christensen, supported by Camilleri. Yes 7 No 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: 1:30 p.m.

Public Comment Closed: 1:31 p.m.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. SECURITY PRESENTATION BY VERKADA:

Conner and Jeremiah from Verkada presented on the camera system. Motion was made by Camilleri to accept the bid pf \$10,851.60 to include 2 cameras, a video door lock on the fire building, 10-year warranty and 5-year license, supported by Wright. Yes 7 No 0. Motion carried.

B. JOB DESCRIPTIONS:

Motion to accept the job descriptions with changes discussed made by Camilleri, supported by Latham. Yes 7 No 0. Motion carried.

C. OFFICE PLANS

Motion to accept the proposed office plans made by Wright, supported by Camilleri. Yes 7 No 0. Motion carried.

D. **EASEMENT:**

Motion to accept Williams Drain Easement made by Christensen, supported by Camilleri. Yes 7 No). Motion carried.

E. **OFFICE HOURS:**

Discussion about the clerk being absent on Tuesdays until the end of May. Treasurer hours are reducing to only Tuesdays. All hours that offices are open will be covered.

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: 2:13 p.m.

- Thank you to the board for all that they have been working on

Public Comment Closed: 2:13 p.m.

COUNCIL COMMENT:

- Could the meeting have waited until the Regular Meeting. The Easement needed to be taken care of.

ADJOURNMENT:

Motion was made by Helton to adjourn the meeting at 2:15p.m., supported by Camilleri. Motion carried.

Respectfully submitted,

Dated: _____

Mollie Doerr, President

Dated: _____

Michelle Lewis, Clerk