

**MINUTES
VILLAGE OF SAND LAKE
REGULAR COUNCIL MEETING
March 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: Doerr, Helton, Camilleri, Merritt, Wright, Christensen, Latham

Members Absent: None

Also Present: Chief Mike Patin, DPW Supervisor Ryan Shick, and 6 spectators.

APPROVAL OF AGENDA:

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

PUBLIC HEARING:

Wright made a motion to open the Public Hearing at 7:01 p.m. supported by Christensen. All yes, Motion carried.

Wright made a motion to close the Public Hearing at 7:02 p.m. supported by Camilleri. All yes, Motion carried.

PRESIDENT'S REPORT:

President Doerr read report.

APPROVAL OF CONSENT AGENDA:

Motion was made by Camilleri, supported by Helton, to adopt the consent agenda. Roll call vote: all yes, motion carried.

Approval of Minutes: Regular Board Meeting February 17, 2025

Approval of Minutes: Special Meeting February 21, 2025

Treasurer's Report: Approval of March 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: 7:06 p.m.

-Bio-gold update on buying license from Agronomed

Public Comment Closed at: 7:10 p.m.

UNFINISHED BUSINESS:

a. Fire Contract:

Motion to approve changes to paragraph 7 of the Fire Contracts was made by Helton, supported by Camilleri. All yes, motion carried.

b. Approval of Ordinance No. 2025-01

Motion was made by Helton, supported by Merritt to approve Ordinance No. 2025-01. Roll call vote: all yes, motion carried.

NEW BUSINESS:

a. Approval of 25/26 Budget – Resolution 2025-04:

Motion was made by Wright, supported by Camilleri to approve Resolution 2025-04. Roll call vote: all yes, motion carried.

b. Approval of Resolution 2025-05:

Motion was made by Helton, supported by Camilleri to approve Resolution 2025-05. Roll call vote: all yes, motion carried.

c. Approval of Resolution 2025-06:

Motion was made by Camilleri, supported by Wright to approve Resolution 2025-06. Roll call vote: all yes, motion carried.

d. DPW job description:

Motion was made by Wright, supported by Camilleri to approve the DPW job description. All yes, motion carried.

e. Chamber Easter Egg Event:

Helton made a motion to approve the Chamber of Commerce Easter Egg Event, supported by Wright, all yes, motion carried.

PUBLIC COMMENT:

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: 7:16 p.m.

Public Comment Closed at: 7:17 p.m.

COUNCIL COMMENT:

- Thank you to the Chamber for getting the paperwork in on time.

ADJOURNMENT:

Motion was made by Camilleri supported by Wright to adjourn the meeting at 7:18 p.m.

Respectfully submitted,

Dated: _____

Mollie Doerr, President

Dated: _____

Michelle Lewis, Clerk