

**VILLAGE OF SAND LAKE
SPECIAL MEETING
MINUTES
MAY 2, 2025 12:00pm**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

The meeting was called to order at 12:00p.m by President Doerr.

ROLL CALL:

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

Members Absent: Merritt, and Christensen

Also Present: 1 member of the public

ADOPTION OF AGENDA:

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

Yes 5 No 0 Absent 2. Motion approved

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: 12:01p.m

Craig commented on traffic

Public Comment Closed: 12:01p.m

UNFINISHED BUSINESS:

None

NEW BUSINESS:

a. ACCEPT TREASURER RESIGNATION

Motion was made to accept the resignation of the Treasurer by Camilleri, supported by Wright. Yes 5 No 0 Absent 2. Motion carried.

b. POST TREASURER POSITION

Motion was made to post the Treasurer position by Camilleri, supported by Wright. Yes 5 No 0 Absent 2

c. WATER GRANT

Discussion regarding storm drains and engineer's cost.

Motion have Doerr inform Fleis & Vandenbrink we will not be proceeding made by Wright, supported by Camilleri. Yes 5 No 0 Absent 2

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: _____

Public Comment Closed: _____

COUNCIL COMMENT:

Comment regarding the traffic through Sand Lake.

ADJOURNMENT:

Wright made a motion to adjourn the meeting 12:17p.m supported by Camilleri.