

DRAFT
Village of Luther
Budget Hearing
February 14th, 2023

Village President Treiber called the meeting to order at 6:05p.m.

Members Present: Village President Andrew Treiber, Clerk Brittany Carlson, Trustees Brandon Voyles, James Bacon, Linda Wellman, Connie Holmes, Rick Mongar, Felisa Wert.

Members Absent: Treasurer Amy Jo DeJesus

Visitor's Present: Village DPW Matt Pulaskey, Jerry Janssen

Holmes made a motion to accept the agenda dated February 14, 2023, 2nd by Mongar. All in favor, Motion Carried.

Public Comment- None

The budget was presented to the council, with the following amendments; Decrease Aid to other governments \$500.00, Increase Christmas Decorations \$500.00; Decrease \$1,080.00 Attorney, Increase Clerk Contracted Services \$1,800.00; Decrease DPW Capitol Outlay \$1,000.00, Increase \$1,000.00 DPW Gas and Oil. Holmes motioned to adopt the proposed budget with the changes listed. 2nd Mongar. Roll Call Vote-Yes-Holmes, Bacon, Voyles, Wellman, Wert, Mongar, Treiber. -No-None. All in Favor. Budget Adopted

Holmes made a motion to adjourn the budget hearing at 6:23pm. 2nd by Bacon. All in Favor. Motion Carried.

DRAFT
Village of Luther
REGULAR MEETING
February 14th, 2022

Village President Treiber called the meeting to order at 6:30p.m.

Members Present: Village President Andrew Treiber, Clerk Brittany Carlson, Trustees Brandon Voyles, James Bacon, Linda Wellman, Connie Holmes, Rick Mongar, Felisa Wert.

Members Absent: Treasurer Amy Jo DeJesus

Visitor's Present: Village DPW Matt Pulaskey, Jerry Janssen, Dennis Karczynski, Sheriff Martin

Holmes made a motion to accept the agenda dated February 14, 2023, 2nd by Wellman. All in favor, Motion Carried.

Public Comment- Sherriff updated the council on happenings in the county.

Brooks Elite came to the council with two different proposals for a Village of Luther Website. Proposal A- \$2,999.00 Website Design and a \$75.00 monthly domain hosting fees and support. Proposal B- \$2,999.00 Design and Publish and \$119.00 Domain Hosting and Maintenance Fee. Holmes motioned the Village choose Proposal B. 2nd by Wellman. Roll Call Vote-Yes-Holmes, Bacon, Voyles, Wellman, Wert, Mongar, Treiber. -No-None. All in Favor. Motion Carried.

Holmes made a motion, 2nd by Wellman to approve the minutes dated January 10, 2023. All in favor. Motion Carried.

The Financial report dated January 2023 was given with the following balances: General Fund \$269,921.78, Major Street \$185,097.21, Local Street \$159,372.19, Park Improvement 33,425.99, Petty Cash \$925.91. Holmes made a motion to approve the financial report as presented excluding Payroll, 2nd by Wellman. Roll Call Vote-Yes-Holmes, Bacon, Voyles, Wellman, Wert, Mongar, Treiber. -No-None. All in Favor. Motion Carried.

February 2023 Bills; Consumers Energy-(LASA \$35.09, LED Street Lights \$405.57, DPW \$26.21, Street Light \$697.91), CV Kwik Mart \$170.00, OCD Accounting \$90.00; Crystal Flash \$573.36; Ina Store \$81.95, DT's County Line \$980.56, LCRC \$1,466.05, Leroy Hardware \$679.98. Mongar made a motion to pay all bills as presented, 2nd by Voyles. Roll Call Vote-Yes-Holmes, Bacon, Voyles, Wellman, Wert, Mongar, Treiber. -No-None. All in Favor. Motion Carried.

The DPW Committee want to run a bid in the newspaper to find a company for road repairs on Mainstreet. Holmes motioned to run an ad in the paper 2nd by Wellman. Roll Call Vote-Yes-Holmes, Bacon, Voyles, Wellman, Wert, Mongar, Treiber. -No-None. All in Favor. Motion Carried.

The Kubota Mower needs a new Deck. Holmes motioned to spend up to \$5,000.00 on a new deck 2nd Mongar. Roll Call Vote-Yes-Holmes, Bacon, Voyles, Wellman, Wert, Mongar, Treiber. -No-None. All in Favor. Motion Carried.

The DPW Committee has been in discussion with the Parks Committee and is asking the council to purchase a storage container that the park committee could use during their park renovations and thereafter can be utilized by the DPW Committee. Holmes motioned to spend up to \$3,600.00 on a container, 2nd by Wellman. Roll Call Vote-Yes-Holmes, Bacon, Voyles, Wellman, Wert, Mongar, Treiber. -No-None. All in Favor. Motion Carried.

Dennis Karczynski is still working diligently on the Garbage proposal.

The Village sent out new animal Permit applications to all previous permit holders we received two back, one from Donnie Holmes for chickens and ducks and one Tim and Judy Baker for chickens. Mongar motioned to accept both permits 2nd by Bacon.

The park committee is having a meeting Tuesday February 21 at 3:00pm.

The Village Properties need to be looked over by a lawyer, we are looking for a less expensive lawyer for this.

The council discussed the time and dates of 2023/24 meetings. Holmes motioned to have the Village meetings start at 6:00pm every second Tuesday of each month.

The time has come for the Village President to nominate the Clerk and Treasurer for a two year term. Treiber nominated Brittany Carlson to Village Clerk Roll Call Vote-Yes-Holmes, Bacon, Voyles, Wellman, Wert, Mongar, Treiber. -No-None. All in Favor. Treiber nominated Amy Jo DeJesus to Village of Luther Treasurer. Roll Call Vote-Yes-Holmes, Bacon, Voyles, Wellman, Wert, Mongar, Treiber. -No-None. All in Favor.

Public Comment-

A motion was made by Holmes 2nd Voyles to adjourn the meeting at 7:52pm. All in favor! Motion carried.

Meeting adjourned 7:52pm.

Brittany Carlson
Clerk
Village of Luther