

VILLAGE OF LUTHER

REGULAR MEETING (Location: Village Hall)

December 10th, 2024

Approved

President Treiber called the meeting to order @ 7:00 p.m.

Members Present: Andy Treiber, James Bacon, Brittany Carlson, Carrie Fansler, Amy Jo Dejesus, Michelle Goodman, Tiffany Clark, Rose Wetherall

Members Absent: None

Visitor's Present: Matt Pulaskey, Connie Holmes

Agenda: Goodman made a motion, 2nd by Bacon to approve the agenda; all in favor, motion carried.

Public Comment: Rose Wetherall asked for the approval of the streets to be shut down for Luther Days 2025. Carlson made a motion to allow the streets to be shut down for the carnival, July 3rd through 6th front street to Garfield, July 1st through July 6th from the library to millpond, 2nd by Clark; all in favor, motion carried.

Correspondence- Lake County RV meeting ordinance meeting February 2025

Minutes: Bacon made a motion to approve the regular minutes dated November 12th, 2024, seconded by Carlson; all in favor, motion carried

Financial Report: The Financial Report was presented dated November 2024 with the following balances: General Fund \$160,006.57; Major Street Fund \$92,292.68; Local Street Fund \$82,344.04; Payroll Fund \$5,866.97, Petty Cash Fund \$1,448.90; Park Improvement Fund \$23,537.43. A motion was made by Carlson made a motion to accept the financial report as presented, seconded by Goodman; All in favor, motion carried.

Bills- The following bills were presented: Consumers Energy DPW \$1.55; Consumers Energy Street Lights \$684.96; Consumers Energy Street Lights LED \$626.79; Consumers Energy Linden \$55.49; Cv Kwik Mart \$78.47; Republic Services \$447.41; Brookes Elite Contracting \$119.00; Cadillac Accounting \$120.00; Leroy Hardware \$ 12.67; Leroy Hardware \$28.47; Dollar General \$21.25; HD Parts house \$455.00: Bacon made a motion to approve the financial report as presented, seconded by Clark, Roll call vote –Yes- Wetherall, Goodman, Clark, Carlson, Bacon, Treiber; Motion Carried.

New Business-

1. Porta Potties: Fansler reported the Village was invoiced for porta potties, she reached out to ACE 1 asking why they were not picked up after the second weekend of November. The new owners of ACE 1 didn't receive the pickup details, their manager will review the invoice and reach out.
2. Brooks Elite Contracting: Fansler reported a fee increase of \$10.00 to \$129.00. Motion was made by Clark to continue using Brooks at the increased amount, 2nd by Bacon, roll call vote –Yes- Wetherall, Goodman, Clark, Carlson, Bacon, Treiber; Motion Carried.

Old Business-

1. ARPA Grant County: Goodman reported her, and Clark will be meeting with Jodi from the County to re-apply. They have quote from AJ Holmes to resurface the Tennis court for \$8500, bike rack, two grills, sea saw, and small basketball hoop. The goal is for activity & fitness. Nelsons will be donating woodchips for Millpond Park and Fairbanks. At the Millpond they would like 2 bike racks, music garden, small basketball hoop, and grills. Treiber asked for a cost estimate, Goodman responded with \$15,000. The Village would be responsible for roughly \$7500.00. A motion was made by Bacon to allow CIC to move forward with grant application, the village will spend no more than \$10,000, 2nd by Carlson; Roll call vote –Yes- Wetherall, Goodman, Clark, Carlson, Bacon, Treiber; Motion Carried.
2. ARPA Grant Federal: Treiber provided an update on bridge. Clark motioned to enter into contract with Johnson Construction for bridge repair @ \$30,000, 2nd by Goodman; Roll call vote –Yes- Wetherall, Goodman, Clark, Carlson, Bacon, Treiber; Motion Carried.
3. Open Trustee Seats: 1 partial (two-year seat) Treiber explained open seat and presented the board with two letters of interest, Carlson motioned to appoint Connie Holmes as trustee for the open two-year term, 2nd by Clark, All in Favor, motion carried.

Committee Reports-

DPW- Treiber reported the 80/20 sand was delivered. The loader is back to 100%. Clark asked if we could order a no ORV traffic sign for the sidewalk in front of the businesses. Discussion was held, motion was made by Carlson to order 8-10 signs and poles, 2nd by Carlson; Roll call vote –Yes- Wetherall, Goodman, Clark, Carlson, Bacon, Treiber; Motion Carried. Treiber reported the big garage door spring broke.

Hall Committee- Treiber reported the meeting was cancelled and a study session was held.

Fire Board- Wert asked about payment to fire barn, Fansler will email Danielle asking for an invoice.

Planning Committee- Nothing to report.

Ordinance Committee-

Blight Committee- Goodman asked if everyone had a chance to look at the ordinance, Carlson asked if campers were included in the ordinance, discussion was held, and further discussion will be held at the next ordinance meeting. Treiber noted a meeting needed to be scheduled, a meeting was scheduled for January 7th.

Community Improvement Committee- Goodman reported the tree lighting went well, \$475 was raised in the silent auction. Sunday December 15th the committee will be caroling and providing soup at the fire barn at 5:30 after caroling.

Public comment: None

A motion to adjourn was made by Clark seconded by Goodman. All in Favor, motion carried.
Meeting adjourned 7:49 pm.

Carrie Fansler
Village of Luther Clerk