

July 16, 2025 at 7:00 PM - Board of Trustees Meeting Special Meeting

CALL TO ORDER AND ROLL CALL

Nick Benes: Present, Mike Faubion: Present, Jerad Little: Present, Jack Tarr: Present, Jason Lemkau: Present

OPEN MEETINGS ACT REQUIREMENT

OPEN MEETINGS ACT is posted and located on the wall as you enter the Village Hall.

VISITOR PERIOD

BUSINESS

Consideration of Annexation or Removal of Ballfield Improvements within the County Right of Way

Two Board members met with County Engineers, who rejected the Village's proposal. All right-of-way objects must be removed, annexed, or the road vacated by the County. If annexed, an interlocal agreement for maintenance will be needed. The Board will request written confirmation from Pam Dingman on an interlocal agreement for maintaining NW105th Street between Malcolm Road and W McKelvie Road and annexation timeline. The Village will work with Miller & Associates to begin annexation, targeting completion in the third week of August. Speeding remains an issue; roadside parking has been resolved. The Board also supports partial annexation of nearby land by the sewer plant, with no concerns unless zoning changes.

Audit Waiver and AUP TB & GL Engagement Letter

Jason Lemkau made a motion to sign the Audit Waiver and AUP TB & GL Engagement Letter sent by HBE. Jack Tarr seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Nick Benes: *Yea*
- Mike Faubion: *Yea*

DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS

Planning Commission meeting July 30, 2025

Village Board meeting August 6, 2025

ANNOUNCEMENTS AND/OR ADJOURN

Nick Benes made a motion to move to adjourn at 10:08 pm. Jason Lemkau seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Nick Benes: *Yea*
- Mike Faubion: *Yea*

April Faubion, Village Clerk