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## **VILLAGE BOARD MEETING MINUTES**

**Monday, November 28, 2022**

**6:00 PM**

1. **Call Meeting to order** - President Randy Kallstrom called the meeting to order at 6:07 pm. We had some sound issues.
2. **Roll Call**- Randy Kallstrom, Vicki Kosok, Pat Sandstrom, Mike Michaud, Carrie Arens, and Shannon Van Allen. Toni Raethke-absent.  
Others Present: Tracy Rundquist, Treasurer
3. **Treasurer's Report**- Mike had a question on a large check being paid out to the Pepin Ambulance Service, I let him know that it is a pass-through check for the first half of the grant that they received for the new ambulance. It must come to the municipality account when it comes through the State of Wisconsin. We already had the deposit from the grant in our bank account. A couple of other questions on checks that are going out were answered. **Motion** to approve by Vicki, **second** by Shannon. All ayes, motion passed.
4. **2023 Budget Approval**- **Motion** to approve by Mike, **second** by Shannon. Carrie abstained, the rest all ayes, motion passed.
5. **Utilities Committee**-Mike M wanted the board to know that the lighting in the shop is very poor and is a safety issue. This was noticed on the focus on energy tour, the lightning is already LED, an upgrade would be to add additional lighting. It needs upgrading so that Aaron can do his maintenance work without having to have the doors open. There is a rebate available to lower the quote from Backwoods which is for \$3503.27. Backwoods are busy and under contract to work on the library first, so there is no guarantee on the installation date. Rebates do change year to year with focus on energy.  
Tracy said that right now there was money left in the streets budget as well as the streets outlay, so money was there from the 2022 budget if needed. **Motion** to approve by Vicki, **second** by Carrie. All ayes, motion passed.
6. **Adjourn**- **Motion** by Shannon, **second** by Pat. All ayes, motion passed.  
Meeting adjourned 6.31pm.

Tracy Rundquist  
Treasurer