

VILLAGE of READSTOWN

116 North Fourth Street, PO Box 247, Readstown, WI 54652

Ph. (608) 629-5627 Fax (608) 629-5699

clerk@vi.readstown.wi.gov www.vi.readstown.wi.gov

Thursday June 13, 2024, at 7:00 PM PUBLIC NOTICE IS HEREBY GIVEN: Pursuant to S. 19.84 Wi Statutes that the Readstown Village Board will hold a **Regular Board Meeting** at the Village Office, 116 N. 4th. Street, Readstown, WI. 54652

Minutes

1. Meeting called to order at 7:00 pm.
2. Proof of proper notice posted at Farmers State Bank, Post Office, and the Community Board.
3. Roll call: Present: Howell, Brock, Gander, Goodwin. Not Present: Nash, Grisham, Arneson.
4. No visitor comments.
5. Reports:
 - ❖ EMS: Scott and Cindy came in late as they were on a call. Scott presented to the board the new ballistic vests.
 - ❖ Fire Dept: Additions to concession stand discussed and update on Labor Day activities
 - ❖ Library: Monica presented a 73% increase in check outs since the beginning of this year, Al is helping with constructing new database, new FB page, community room usage has increased.
 - ❖ Public Works: patched W. Main St. spot, CMAR report discussed, dead tree in Bliss Park will be removed tomorrow, the new well casing is done, and drilling should be completed next week. Austin attended his waterworks classes last week and will sit for his exam in August.
 - ❖ Clerk: Readstown was awarded the 2024 Community Development Grant. Discussed electronic packets vs paper packets for board meetings. Update given on Weiher property-sewer line.
6. Howell made a motion to approve Resolution #2024-06 Approval of Resolution #2024-06, Authorizing the Issuance and Sale of Up to \$519,212 Water System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants with Respect Thereto and approval of related \$1,298,031.00 financial assistance agreement, approval of DNR SDWLP Bond related documents, and approval of DNR SDWLP Financial Assistance Agreement (FAA) Brock seconded, Roll call, all in favor, motions carried.
7. Howell made a motion to approve Pay App 1 for Contract 1-Peerless Well & Pump, Inc., Brock seconded, roll call, all in favor, motion carried.
8. Brock made a motion to approve the email resignation of Village board trustee Stacey Arneson, Howell seconded the motion. Roll call, all in favor, motion carried.
9. Howell made a motion to give check from KHS to Lisa Larson for Larson Memorial Field contingent on proof of nonprofit status. Brock seconded the motion. Roll call taken, all in favor, motion carried.
10. Howell made a motion to approve the annual CMAR report (Resolution 2024-02), Goodwin seconded. All in favor, motion carried.
11. Howell made a motion to approve community service hours for young boy to be done with public works dept. painting fire hydrant/pulling weeds. Goodwin seconded.

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12. Howell made a motion to approve clerk to set up a new checking account for requested grant loan funds. Brock seconded. Roll call, all in favor, motion carried.
13. Brock made a motion to approve May minutes, Goodwin seconded.
14. Howell made a motion to approve payment of May bills, Brock seconded. Roll call, all in favor, motion carried.
15. Howell made motion to adjourn at 8:12 PM, Brock seconded, all in favor, meeting adjourned.

Respectfully submitted,

Chelsey Hoffman, Clerk/Treasurer