

Wednesday November 12, 2025, at 5:00 PM

Minutes

1. Meeting called to order at 5:00 pm.
2. Proof of proper notice posted at Kickapoo Kwik Stop, Post Office, and the Community Board.
3. Roll call: Present: Gander, Swenson, Clark, Payne, Nash, Larson-Coder. Not present: Howell. Also in attendance were Charlie R. Strait, Austin Abbey, and Scott Wilson.
4. Public Input (3 minutes or less): There was no public input given.
5. Discussion/Action- Proposed 2024 Stream Improvements – Kickapoo River--Bill Lepke Excavating, LLC – Pay Application #3 was moved up on agenda unanimously. Motion by Payne, seconded by Clark. All in favor, roll call taken, none opposed, motion carried.
6. Discussion/Action- Review and Possible Approval of Certified Survey Map (CSM) for Municipal Property – Presentation by Village Engineer was moved up on agenda unanimously. Motion by Payne, seconded by Larson-Coder. All in favor, none opposed, roll call taken, motion carried.
7. REPORTS
 - a. EMS: Scott presented that there will be a plaque presented to Rosemary Dregne and family for Remembrance for Services in honor of David Dregne at their next meeting on 11/24/2025 at 6:30 pm. They have also established a scholarship fund in memory of David Dregne. Third annual Breakfast with Santa will be held on 12/6/2025 at the Advancement Building. There have been 87 patient contact runs so far this year.
 - b. FIRE DEPT: Charlie presented that their annual steak supper is this Saturday. Squad is fixed with new computer, cost approximately \$4000.00. They have had 49 calls. Main engine needs work resulting from a call that was today. There has been one new member as of last month, which brings the total to 27 with 5 juniors.
 - c. LIBRARY: No one present.
 - d. PUBLIC WORKS: Charlie presented that the culvert on McCarty Rd. has been fixed/replaced. Sludge haulers will be here next week, and salt has been delivered for the year.

- e. CLERKS: Chelsey presented that the utility billing audit is well underway. The public hearing for the budget meeting will be determined later in the meeting. Nomination forms for Spring Election can be picked up for distribution on December 1.

- 8. Motion by Clark, seconded by Payne, roll call taken, all in favor, none opposed for Resolution 2-2025 for Village Sewer Utility Rate Schedule effective January 1, 2026.
- 9. Motion by Swenson, seconded by Payne, roll call taken, all in favor, none opposed for Termination of CDBG Housing Revolving Loan Program and agreement with CDA.
- 10. Motion by Payne, seconded by Swenson, all in favor, motion carried for 2026 Fire Protection Services contract with Kickapoo Township.
- 11. Motion by Swenson, seconded by Payne, roll call taken, all in favor, none opposed, motion carried for Village fund budget for annual Christmas bags.
- 12. Motion by Swenson, seconded by Payne for approval of Resolution 1-2025, accepting the public right-of-way shown on CSM map no. 1207.
- 13. Motion by Nash, seconded by Swenson for approval for payment of October bills and December 1, 2025, loan payments with additional payment to outstanding debt with Village engineer. Roll call taken, all in favor, none opposed, motion carried.
- 14. Motion from Swenson, seconded by Payne for approval of October meeting minutes. All in favor, motion carried.
- 15. Motion to adjourn meeting at 6:21 PM by Swenson, seconded by Payne, all in favor, meeting adjourned.

Respectfully submitted,

Chelsey Hoffman
Clerk/Treasurer