

The January 3, 2022 Village Board Meeting was called to order by Steven Abraham, Village President, at 6:00 p.m. in the Municipal Building and ZOOM.

Karin Wolf, Clerk-Treasurer, verified that proper notice of the meeting had been posted.

Roll call showed Cynthia Abraham, Steven Abraham, Tim Benjamin, Deb Creaser-Kipp, Jesse Jenson, Greg Kipp, and Terry Stamm present.

Citizen's Forum

No one was registered for Citizens Forum.

Public Appearance:

There was no Public Appearance.

Communications & Miscellaneous Business as Permitted by Law:

Steve Abraham spoke regarding pedestrian safety while walking at night and plans for the holiday party.

Terry Stamm reminded everyone of extended hours at the solid waste site on January 5th.

Unfinished Business:

There was no unfinished business.

New Business:

Discussion/Action Purchase of New Laptop

S. Abraham/Jenson moved and seconded a motion to approve the purchase of a new laptop in an amount not to exceed \$700. Motion carried.

Discussion/Action Operator License Application Virginia Thomas, The Pourhouse

Stamm/Kipp moved and seconded a motion to approve an Operator License for Virginia Thomas. Motion carried.

Adjourn

Jenson/Creaser-Kipp moved and seconded a motion to adjourn the meeting at 6:10 p.m. Motion carried.

Karin Wolf
Clerk/Treasurer