

Mayor Hahn called the July 26, 2022 Regular Meeting of the Cullom Village Board to order at 7:00 p.m. at the Village Hall.

Members Present: Hahn, Flessner, Mills, J. Meister, Jehle, Krause and Wallrich

Absent: Rock and K. Meister

Also, Present: Lovell

Pledge of Allegiance to the Flag: All present took part in the Pledge of Allegiance to the Flag

Minutes: Motion to accept, by consent agenda, the June 28, 2022 regular meeting minutes was made by Mills/Jehle – M/C

Public: None to address the board

Maintenance Report:

- Water valve exercising has been completed
- Leak at 108 S Cherry was discussed
- Lead/Copper EPA testing is scheduled for August 4, 2022
- Town maintenance truck is in the shop being repaired
- Trees blocking intersection visibility has been addressed
- Village Park vandalism was discussed
- Ditch running south along Cherry St, south of Cleveland St and a hole in the village owned property behind Casey's was discussed. Motion to have Haley fix both issues was made by Wallrich/Meister. All voted in favor and M/C
- High Service pump was discussed. Concession is to fix the one we have as a back-up if it is reparable

Attorney Report: No report

An email was sent to Attorney Gabor by Mayor Hahn and returned by him with a response expressing the board's concerns about legal actions needing to be addressed

Clerk Report: Meister/Mills made the motion to pay the monthly bills totaling \$17,234.30. All voted in favor and M/C.

Treasurer Report: Krause/Wallrich made the motion to accept the report as presented

Ordinance Committee: Nothing further to report

Old Business:

- Water Tower – Bids will open in August
- Water Metering Project/Billing – Discussion on unpaid bills was held
- Property Annexation/Letter of Intent – No action taken
- Property Liens – No action taken
- Un-Seward Community Grant – The Village has been awarded a grant for \$30,000

New Business

- Electrical Box Up-Grade – After discussion, it was determined that more information on what needs to be done should be brought before the board
- Annual Appropriation Ordinance – Krause/Wallrich made the motion to accept Ordinance #2022-0. All voted in favor and M/C

Any Other Business

- CAB Committee will be disbanding
- Area to dump unused village dirt/debris on village property was discussed
- Meter reading dates were discussed to be placed in ordinance

Meeting adjourned at 8:05 pm

Submitted by Nancy Flessner, Village Clerk