

Mayor Hahn called the November 22, 2022 Regular Meeting of the Cullom Village Board to order at 7:00 p.m. at the Village Hall.

Members Present: Hahn, Flessner, Mills, Jehle, Krause and Rock

Absent: J. Meister (Left for Fire Call), K. Meister and Wallrich

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 October 25, 2022 regular meeting minutes was made by Rock/Jehle– M/C

Motion to accept, by consent agenda, the October 28, 2022 special meeting minutes was made by Rock/Mills – M/C

Public: None

Maintenance Report:

- Suspected hole in culvert at 315 W Jeffery St has been repaired
- Christmas lights are up on Main St
- New village truck is nearly ready for delivery
- Working with EPA on lead/copper sampling that has been sent to us in error
- Water meter usage was discussed
- Krause/Jehle made the motion to purchase a new heater for the pump house with an estimated cost of \$3,000. All voted in favor and M/C

Attorney Report: None

Clerk Report: Rock/Jehle made the motion to pay the monthly bills totaling \$64,733.94. All voted in favor and M/C

Treasurer Report: Mills/Rock made the motion to accept the report as presented. ARCH payments for water bills are going smoothly

Old Business:

- Water Tower –Krause reported on the Pre-Construction Meeting that was held
- Water Metering/Project/Billing – Emails cannot be sent for billing unless the village purchases a new module. It was decided at this time that there was not enough interest and to table the matter until a later date if interest changes
- Un-sewered Community Grant – No new information
- Property Access Agreement – No new information
- Property Liens – No new information

New Business:

- Farm Property Contract/Sale – Motion to have Hahn sign the sale contract was made by Rock/Mills. M/C

- Levy Ordinance – Jehle/Rock made the motion to accept the levy as written. M/C
- Selling the Used Village Truck – After discussion it was decided to have Krause check with listing it with Del Person Auction

Any Other Business

- Hahn will participate in a webinar on the use of ARPA money

Meeting adjourned at 8:00 pm

Submitted by Nancy Flessner, Village Clerk