

Mayor Hahn called the May 23, 2023 Regular Meeting of the Cullom Village Board to order at 7:00 p.m. at the Village Hall.

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

Absent: J. Meister (Attending fire call) and Rock

Also Present: Tammy Berens

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 Special Meeting Minutes of May 4, 2023 was made by Mill/Krause – M/C

Motion to accept, by consent agenda, the April 25, 2023 Regular Meeting minutes was made by Krause/Mills – M/C

Public: None

Maintenance Report:

- All storm brush, branches and limbs that were placed near the road have been picked up and removed and all damaged village trees have been removed
- Concrete work and excavation for the new water tower has been completed and the next phase will be the building of the tower
- Cross Connection water survey is being required every three years and will be worked on

Attorney Report: No response from Gabor from previous contact

Clerk Report: Jehle/Mills made the motion to pay the monthly bills totaling \$156,661.93. M/C by voice vote including the mayor to complete the quorum

Treasurer Report: Krause/Jehle made the motion to accept the Treasurer Report with one correction. A letter was presented stating that the village Personal Property Replacement Tax will be decreasing in the fiscal 2024 year. A Public Records Request letter was discussed

Old Business:

- Water Tower – Concrete work is completed and waiting to complete the next phase of the project
- Water Metering/Project/Billing – Nothing new to report
- Un-sewered Community Grant – No Report
- Property Liens and Abandoned Properties – On Hold until a decision is made on a village attorney
- Farm Property Sale – Attorney Ludwig is working on the contract. Appraisal has been done and the resolution has been published
- 120 Water – Bill has not been paid and info has been sent, but no response
- S. Ash St Extension-Property Purchase – Waiting to proceed until a decision on a village attorney has been determined
- Radar Signs – Hahn has signed the application permit for the state

New Business:

- Appropriations – Discussion was held and will be addressed further at the next board meeting
- Ordinance Violations – Letters will be sent to violators

Any Other Business: None to address

Regular Meeting adjourned at 7:54 pm

Executive Session:

The Village Board entered into Executive Session at 7:54 pm

The Board adjourned Executive Session at 8:10 pm with no action taken at this time.

The May Board meeting officially adjourned at 8:10 pm

Submitted by Nancy Flessner, Village Clerk