### **Unapproved**

Village Council Minutes January 10th, 2022

The scheduled session of Freeport Village Council was called to order on Monday January 10th, 2022 at 7:30 pm by Village President Bill Andrews at Village Community Center.

Present roll call were Council Trustees: Lani Forbes, Madison Cove, Damon Cove, Shawn Hill

Absent:

Present roll call President: Bill Andrews, Treasurer: Joyce Callihan, Clerk: Shawna Hill (absent)

Staff Present: Tom Steensma, Ben Christie, Duane Weeks, and Russ Yarger

Public Present: Jon Smelker

Motion by Lani Forbes and supported by Madison Cove to approve the agenda.

Motion by Lani Forbes and supported by Shawn Hill to approve unapproved minutes from December 13th, 2021

**Motion Passed** 

Police Report: Tom Steensma year end

# **Committee Report:**

Committee of Whole: See attached

**Planning Commission:** Reported by -

Treasurer's Report: Joyce Callihan

Water Operator Report: See Attached

Village DPW Report:

#### **Pay Bills:**

Motion by Lani Forbes and supported by Madison Cove to pay unapproved bill and pre-approved bills for month of September totaling \$7870.42

Roll call: Madison Cove, Lani Forbes, Shawn Hill, Damon Cove and Bill Andrews. All Yes Motion passed

## **Public Input:**

Ben Christie says there has been 6 residents that have asked why is the cemetery closed for the winter.

Jon Smelker gave us the county report

#### **Old Business:**

- 1. Sidewalk on hold till spring
- 2. UTV-Out
- 3. Street Poles: On hold
- 4. AARP Grant- Jan 18th

#### **New Business:**

Motion by Shawn Hill and supported by Damon Cove to accept the water resolution with 1 change.

All in favor

Motion passed

Motions by Lani Forbes and supported by Shawn Hill to accept our rules and procedures.

All in favor

Motion passed

Budget hearing is scheduled for Tuesday February 8th at 6:30pm

All in favor

Motion by Bill Andrews and supported by Shawn Hill to appoint Lani Forbes to Village President

Posted 1/14/2022

Pro-tem

All in favor

Motion passed

### **Correspondence:**

Admin: Lani Forbes B/S/G: Shawn Hill Water: Damon Cove

Park & Rec: Madison Cove

#### **Announcements:**

Next Council meeting is February 14th 2022 Motion by Lani Forbes and supported by Damon Cove Meeting adjourned at 8:34pm Shawna Hill Village Clerk