## **Minutes**

## Village of Arpin – Wednesday, December 13, 2023

These notes are not minutes of this meeting until accepted and approved at their next regularly scheduled meeting.

Meeting Called to Order: 8:40 p.m.

Members Attending: President: Jack Esser Trustees: Dan Mrotek, Tim Esser, Kevin Albrecht, Libby

Block

Staff: Jill Richardson

Residents: Rollin & Sharon Dupee

Non-Residents:

1. **Certify Posting**: The agenda for the meeting posted:

Village of Arpin Municipal Building 12/6/2023 – 5:23 p.m. Kandy Kane Park 12/6/2023 – 5:26 p.m. Friends & Neighbors 12/6/2023 – 5:42 p.m.

- **2. Minutes:** MOTION (Dan Mrotek/Libby Block) to approve, with changes, the Village of Arpin Regular Board Meeting Minutes from November 8, 2023. Carried 5-0.
- **3. Minutes:** MOTION (Jack Esser/Kevin Albrecht) to approve Village of Arpin Budget Hearing Minutes from November 8, 2023. Carried 5-0.
- **4. Financials:** MOTION (Libby Block/Kevin Albrecht) to approve Village of Arpin Financial Statement from November 2023. Carried 5-0.
- 5. Clerk/Treasurer Report: taxes have been mailed and are starting to be returned. Ordinance #59, Wisconsin Uniform Dwelling Code, was discussed. A resident violating this ordinance will be sent a letter from the Village.

MOTION (Jack Esser/Libby Block) to approve Resolution 2023-04 to Account for the 2023 Budget Amendments for Year End Adjustments. Carried 5-0.

- **6. 2024 Employee Wages:** MOTION (Jack Esser/Dan Mrotek) to increase employee wages by 3% for 2024. Carried 5-0.
- 7. **Fire Department Update:** Fire Department reported no major incidents. There are 4 red bulbs in the "Keep the Wreath Green" sign.
- **8. Public Works:** Discussed the snow removal bid for 2023-2024 season.

MOTION (Dan Mrotek/Kevin Albrecht) to approve the bid from Larry's Lawn & Landscape, LLC. Carried 3-1-1 abstain.

- **9. Post Office:** Public display will need to be installed.
- **10. KKP Maintenance:** Christmas parade and fireworks were well received.
- 11. Ordinance Violations: None

- 12. License and Permits: None
- 13. Future Agenda Items:
- **14. Adjourn:** Motion (Jack Esser/Dan Mrotek) to adjourn 7:47 p.m. Carried 5-0.

Jill Richardson, Clerk/Treasurer