Minutes

Village of Arpin - Wednesday, February 8, 2023

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

Meeting Called to Order: 7:24 p.m.

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

Albrecht

Staff: Jill Richardson

Residents: Non-Residents:

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

Village of Arpin Municipal Building 2/1/2023 - 4:26 p.m.Kandy Kane Park 2/1/2023 - 4:59 p.m.Friends & Neighbors 2/1/2023 - 5:12 p.m.

- 2. Minutes: MOTION (Jack Esser/Tim Esser) to approve Village of Arpin Regular Board Meeting Minutes from January 11, 2023. Carried 5-0.
- **3. Financials:** MOTION (Jack Esser/Dan Mrotek) to approve Village of Arpin Financial Statement from January 2023. Carried 5-0.
- **4. Clerk/Treasurer Report:** Election training was held on January 25th and February 1st. The Automark voting machine has been taken in for recycling; the new Express Vote machine will be available for use at the February 21st election. 2022 Tax season has completed. The accountant is working on the Village compilation. The storage space part of the post office is up for lease renewal.
- 5. Fire Department Update: The Fire Department reported everything has been going well. SCBA cylinders were recently hydrostatically tested. Department EMT's were present at the SnowX event.
- **6. Public Works:** The Village has signed a contract with Country Disposal for solid waste disposal. WM will continue to service the Village until new carts are delivered. WM has increased the disposal fees until their service is terminated.
- 7. **Post Office:** The drain line on the furnace is working. This line is PVC and may need to be changed to flexible tubing in the future.
- **8. KKP Maintenance:** The area by the pond may need cleaning in the spring, due to the SnowX track construction.
- **9. Ordinance Violations:** A letter has been sent to the resident at 8078 STH 186 regarding a dog complaint.

10. License and Permits:

MOTION (Dan Mrotek/Kevin Albrecht) to approve the kennel license for Christian & McKayla Scheunemann. Carried 5-0.

MOTION (Jack Esser/Tim Esser) to approve the kennel license for Paul & Sharon Schill. Carried 5-0.

- 11. Future Agenda Items: Garbage Contract, Kennel License
- **12. Adjourn:** Motion (Dan Mrotek/Jack Esser) to adjourn 7:56 p.m. Carried 5-0.

Jill Richardson, Clerk/Treasurer