Minutes

Village of Arpin - Wednesday, March 8, 2023

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

Meeting Called to Order: 7:10 p.m.

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

Staff: Jill Richardson

Residents:

Non-Residents:

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

Village of Arpin Municipal Building 3/1/2023 - 2:55 p.m.Kandy Kane Park 3/1/2023 - 5:14 p.m.Friends & Neighbors 3/1/2023 - 5:25 p.m.

- **2. Minutes:** MOTION (Jack Esser/Kevin Albrecht) to approve Village of Arpin Regular Board Meeting Minutes from February 8, 2023. Carried 4-0.
- **3. Financials:** MOTION (Dan Mrotek/Jack Esser) to approve Village of Arpin Financial Statement from February 2023. Carried 4-0.
- 4. Clerk/Treasurer Report: Residents will receive a letter with their sewer bill regarding changes to solid waste disposal services and where Village postings are located. The February 21st election went well; 39 total voters, 12 absentee, 27 in-person. There will be an election on April 4, 2023 that will include a referendum for the Auburndale School District. Form C and annual ARPA reporting will be due soon.
- **5. Fire Department Update:** The Fire Department reported everything has been going well. The Fire Chief will be attending training. The Department was proud to report their recent response time to a fire was 10 minutes.
- **6. Public Works:** Country Disposal has contacted the Village to let us know they are being boughtout by another company; the purchasing company has agreed to honor our recently signed contract with Country Disposal. A list of all resident addresses was provided to Country Disposal.
- 7. **Post Office:** The Post Office storage space lease was reviewed.
 - MOTION (Jack Esser/Dan Mrotek) to approve the rental agreement between the Village of Arpin and Seth Berdan for the storage space at the Post Office Building. Carried 4-0.
- **8. KKP Maintenance:** Bluff View Church has offered to update the glass display case that is inside of the shelter building at Kandy Kane Park. They will be renting the park on 9-10-23 to hold their annual church picnic. Last year's picnic included a salute to local hero's and the Spirit helicopter. This year's picnic may include the helicopter landing again.

MOTION (Jack Esser/Dan Mrotek) to accept the offer from Bluff View Church to update the glass case inside of the Kandy Kane Park shelter building. Carried 4-0.

9. Ordinance Violations: None

10. License and Permits: None

11. Future Agenda Items: Garbage Contract, Kennel License

12. Adjourn: Motion (Jack Esser/Kevin Albrecht) to adjourn 7:36 p.m. Carried 4-0.

Jill Richardson, Clerk/Treasurer