Minutes

Village of Arpin - Wednesday, August 14, 2024

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

Meeting Called to Order: 8:14 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 8/7/2024 - 5:10 p.m. Village of Arpin Post Office 8/7/2024 - 5:16 p.m. Friends & Neighbors 8/7/2024 - 5:24 p.m.

- **2. Minutes:** (Libby Block/Kevin Albrecht) to approve the Village of Arpin Regular Board Meeting Minutes from July 10, 2024. Carried 5-0.
- **3. Financials:** MOTION (Libby Block/Kevin Albrecht) to approve Village of Arpin Financial Statement from July 2024. Carried 5-0.
- **4. Clerk/Treasurer Report:** Starting January 1, 2025, Operators (bartenders) will be able to purchase state issued licenses. The Village received a thank you letter from the Never Forgotten Honor Flight. The Lions have offered to purchase the tennis court net.

MOTION (Dan Mrotek/Jack Esser) to approve Ordinance #34-R an Ordinance Repealing Village of Arpin Ordinance #34, an Ordinance Amending Sub-Paragraph 5 of Sub-Section E of S. 3 of Ordinance #28. Carried 5-0.

- **5. Fire Department Update:** The Department has been extremely busy.
- 6. Public Works: No Discussion.
- 7. Post Office Parking Lot: Tabled for quotes.
- **8. KKP Maintenance:** Wood County Health Inspection was reviewed.
- 9. Lions Lease: No Discussion.
- **10. Ordinance Violations:** Complaint was made on parcel 3200035AC. An ordinance on tree trimming will be composed.
- 11. License and Permits:

MOTION (Kevin Albrecht/Libby Block) to approve the hunting permit for Dan, Steven and Micheal Mrotek at 8045 STH 186. Carried 3-0-2 abstain.

- 12. Future Agenda Items: Lions lease (electricity), Post Office parking lot, snow removal bids
- **13. Adjourn:** Motion (Jack Esser/Kevin Albrecht) to adjourn 8:52 p.m. Carried 5-0.

Jill Richardson, Clerk/Treasurer