

VILLAGE OF PRENTICE
REGULAR MEETING
FEBRUARY 08, 2021

PRESIDENT JILKA PRESIDING

MEMBERS PRESENT: GULLICKSON, GUSTAFSON, HAGEN, HARTMANN, SWENSON,
AND ORLANDI

THE PLEDGE OF ALLEGIANCE WAS RECITED

THERE WAS NO PUBLIC INPUT.

MOTION BY ORLANDI, SECOND BY GULLICKSON TO APPROVE THE MINUTES OF THE
JANUARY 11, 2021, MEETING AS SUBMITTED. CARRIED

MOTION BY GULLICKSON, SECOND BY SWENSON TO APPROVE THE TREASURER'S
REPORT AS PRESENTED. CARRIED

COMMITTEE REPORTS

PUBLIC WORKS- TRUSTEE SWENSON REPORTED HE STILL HAS NOT RECEIVED AN
UPDATE ON THE CAMPGROUND GRANT.

PRESIDENT JILKA REPORTED THE PLANNING COMMISSION MET LAST TUESDAY.
THEY WENT OVER A WORKSHEET THAT WAS GIVEN TO THEM BY NORTHWEST
REGIONAL PLANNING TO DISCUSS VILLAGE NEEDS AND CONCERNS. HE STATED DUE
TO THE PASSING OF LARRY FOLTZ THERE IS ONE SEAT OPEN ON THE PLANNING
COMMISSION.

LAURIE STATED WE CAN NOT APPLY FOR THE SIMPLIFIED RATE INCREASE WITH THE
PSC. THEY WANT US TO A FULL RATE STUDY BECAUSE IT HAS BEEN SINCE 2003
WHEN THE LAST ONE WAS DONE.

MOTION BY SWENSON, SECOND HARTMANN TO DO THE FULL RATE CASE STUDY
WITH PSC. CARRIED

DALE REPORTED THERE WAS A JOINT FIRE MEETING. EVERYTHING IS GOING GOOD
AND THEY WILL BE PUTTING TOGETHER A COMMITTEE TO RESEARCH REPLACING
THE VAN.

MOTION BY GULLICKSON, SECOND BY HAGEN TO APPROVE EXPENDITURES.
CARRIED

GENERAL FUND-	\$171,559.13
UDAG-	\$ 775.00
FIRE DEPT.-	\$ 1,038.04
W/S-	\$ 15,436.04
GOLF COURSE-	\$ 426.13
TOTAL-	\$189,234.34

PRESIDENT JILKA ADJOURNED THE MEETING AT 5:45 P.M.

LAURIE ANDREAE
CLERK/TREASURER