

VILLAGE OF PRENTICE
REGULAR MEETING
JANUARY 10, 2022

PRESIDENT HAGEN PRESIDING

MEMBERS PRESENT: GULLICKSON, FREEMAN, HARTMANN, SWENSON, AND ORLANDI

MOTION BY ORLANDI, SECOND BY GULLICKSON TO APPROVE THE MINUTES OF THE DECEMBER 13, 2021, AS SUBMITTED. CARRIED

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

THERE WERE NO COMMITTEE REPORTS

TRUSTEE SWENSON STATED WE NEED TO REVISIT THE DENTAL OFFICE BUILDING OFFER.

MOTION BY GULLICKSON, SECOND BY HARTMANN TO APPROVE REAL ESTATE RESOLUTION 01-22. CARRIED

MOTION BY SWENSON, SECOND BY ORLANDI TO APPROVE REAL ESTATE RESOLUTION 02-22. CARRIED

MOTION BY SWENSON, SECOND BY FREEMAN TO APPROVE THE P.S.I. BID FOR THE GEOTECHNICAL INVESTIGATION FOR THE TREATMENT PLANT PROJECT. CARRIED

MOTION BY FREEMAN, SECOND BY SWENSON TO UTILIZE SOME OF OUR ARPA MONEY FOR THE EMT AND RECRUITMENT BONUS. CARRIED

MOTION BY SWENSON, SECOND BY FREEMAN TO APPROVE THE COPIER FOR THE CLERK'S OFFICE. CARRIED

DALE REPORTED THERE WAS A WATER MAIN BREAK ON RAILROAD AVE.

MOTION BY SWENSON, SECOND BY GULLICKSON TO APPROVE THE EXPENDITURES. CARRIED

GENERAL FUND-	\$ 32,356.66
FIRE DEPT-	\$ 519.06
W/S-	\$ 158,566.92
GOLF-	\$ <u>288.75</u>
TOTAL-	\$ 191,731.39

PRESIDENT HAGEN ADJOURNED THE MEETING AT 5:45 PM..

LAURIE ANDREAE
CLERK/TREASURER