## VILLAGE OF PRENTICE REGULAR MEETING FEBRUARY 14, 2022

## PRESIDENT HAGEN PRESIDING

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

MOTION BY ORLANDI, SECOND BY HARTMANN TO APPROVE THE MINUTES OF THE JANUARY 10, 2022, AS SUBMITTED. CARRIED

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

THERE WERE NO COMMITTEE REPORTS

LAURIE REPORTED THERE WILL BE A PUBLIC HEARING AT 5:00 P.M. REGARDING VACATING THE ALLEY BETWEEN SOUTH AND VAN DUSEN ST.

MOTION BY SWENSON, SECOND BY ORLANDI TO APPROVE REAL ESTATE RESOLUTION 03-22 ON THE SALE OF 1209 RAILROAD AVE.. CARRIED

MOTION BY DRAEGER, SECOND BY GULLICKSON TO APPROVE THE DONATION OF \$250 TO THE FIREWORKS FUND. CARRIED

MOTION BY SWENSON, SECOND BY FREEMAN TO PUT OUT ON BIDS FOR BOTH A  $\frac{1}{2}$  TON AND A  $\frac{3}{4}$  TON TRUCK FOR THE WATER DEPT. CARRIED

DALE REPORTED THERE ARE GRANTS AVAILABLE FOR STREETS. AYRES WILL WRITE THEM FOR FREE AND GRANTS HAVE TO BE SUBMITTED BY AUGUST 01, 2022. DALE SUGGESTED TOWN ST FROM PINE ST. TO SOUTH ST.

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

GENERAL FUND- \$178,577.03 UDAG- \$ 775.00 FIRE DEPT.- \$ 1,038.04 W/S \$ 24,980.86 GOLF COURSE- \$ 426.13 TOTAL \$205,797.06

PRESIDENT HAGEN ADJOURNED THE MEETING AT 5;30 P.M.

LAURIE ANDREAE CLERK/TREASURER