

VILLAGE OF PRENTICE
REGULAR MEETING
JANUARY 9, 2023

PRESIDENT HAGEN PRESIDING

MEMBERS PRESENT: GULLICKSON, FREEMAN, SWENSON, AND ORLANDI

MOTION BY ORLANDI, SECOND BY FREEMAN TO APPROVE THE MINUTES OF THE DECEMBER 12, 2022, MEETING. CARRIED

MOTION BY GULLICKSON, SECOND BY ORLDANDI TO APPROVE THE TREASUER'S REPORT. CARRIED

COMMITTEE REPORTS

PUBLIC WORKS- TRUSTEE SWENSON GAVE AN UPDATE ON THE EASEMENT FOR THE CAMPGROUND PROJECT.

TRUSTEE FREEMAN WILL CONTINUE TO WORK ON THE WEBSITE.

TODD PLATT, REPRESENTATIVE FROM DOLLAR GENERAL WAS PRESENT. PRESIDENT HAGEN STATED LAURIE DIDN'T REALIZE THE PLANNING COMMISSION MEETING HELD BACK IN DECEMBER NEEDED TO BE PUBLISHED IN THE PAPER, IT WAS JUST POSTED. THE VILLAGE ATTORNEY STATED WITH REZONING IT'S A REQUIREMENT IT'S PUBLISHED. THE PLANNING COMMISSION WILL NEED TO RECONVENE AFTER THE

PUBLICATION IN THE PAPER.

MOTION BY ORLANDI, SECOND BY FREEMAN TO PROCEED THE REZONING REQUEST OF NICOLE RICK'S PROPERTY. CARRIED GULLICKSON- YES, FREEMAN-YES, SWENSON – NO ORLANDI – YES

2023-2024 POLL WORKERS LIST- DONNA KOCH, ROBIN ANDREAE, KAY ESTERHOLM, ELAINE BALCEWKSI, BETTY GRUNWALD, BRAD & LORI SWENSON

MOTION BY FREEMAN, SECOND BY GULLICKSON TO APPROVE THE POLL WORKER'S LIST. CARRIED (SWENSON ABSTAINED)

LAURIE PRESENTED THE RESOLUTION FOR THE AMENDMENT TO THE AMBULANCE CONTRACT WITH THE CHANGES APPROVE BY THE JT AMBULANCE BOARD.

MOTION BY SWENSON, SECOND BY GULLICKSON TO APPROVE
RESOLUTION #01-23. CHANGES TO THE AMBULANCE CONTRACT. CARRIED

LAURIE STATED THERE IS A WATER ASSISTANCE PROGRAM OFFERED BY
WI HOME ENERGY FOR LOW INCOME RESIDENTS. WE NEED TO BE SIGNED
UP IN ORDER FOR THEM TO GET FUNDS FROM IT.

MOTION BY FREEMAN, SECOND BY GULLICKSON TO APPROVE THE WATER
ASSISTANCE'S PROGRAM WITH WI HOME ENERGY. CARRIED

MOTION BY SWENSON, SECOND BY FREEMAN TO CHANGE FEBRUARY'S
MEETING TO FEBRUARY 06, 2023. CARRIED

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

GENERAL FUND-	\$23,753.70
FIRE DEPT-	\$ 1,244.57
W/S-	\$ 45,492.45
GOLF COURSE	\$ <u>218.86</u>
TOTAL	\$ 70,709.58

PRESIDENT HAGEN TO ADJOURN THE MEETING AT 6:03 P.M.

LAURIE ANDREAE
CLERK/TREASURER

