

VILLAGE OF PRENTICE
REGULAR MEETING
MAY 08, 2023

PRESIDENT JILKA PRESIDING

MEMBERS PRESENT: GULLICKSON, FREEMAN, SWENSON, AND ORLANDI

THE PLEDGE OF ALLEGIANCE WAS RECITED

MOTION BY ORLANDI, SECOND BY FREEMAN TO APPROVE THE APRIL 10, 2023, MINUTES AS SUBMITTED.

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

COMMITTEE REPORTS

PUBLIC WORKS- TRUSTEE SWENSON STATED XCEL ENERGY WILL BE HERE ON WEDNESDAY TO MARK OUT THE POWER AND THEY WILL BE INSTALLING IT THE FOLLOWING WEEK.

MIKE STOFFEL, VILLAGE ENGINEER WENT OVER THE SITE PLAN FOR DOLLAR GENERAL. HE STATED THERE ARE SOME THINGS THAT NEED TO BE CORRECTED AND SOME ZONING THINGS NEED TO VERIFIED.

MOTION BY FREEMAN, SECOND BY ORLANDI TO APPROVE THE DOLLAR GENERAL SITE PLAN, BASED ON EVERYTHING IS CORRECTED AND REVIEWED BY MIKE AND HE IS SATISFIED WITH THEM. CARRIED
SWENSON – OPPOSED.

MOTION BY FREEMAN, SECOND BY GULLICKSON TO APPROVE PAY REQUEST NO. 2 FOR THE W.W. TREATMENT PLANT FROM AUGUST WINTERS & SONS. CARRIED

MOTION BY SWENSON, SECOND BY FREEMAN TO SET THE CAMPGROUND RATE AT \$20.00 PER NIGHT. CARRIED

DALE REPORTED THE BIG PILE OF BLACKTOP IN THE INDUSTRIAL PARK NEEDS TO BE CRUSHED. HE STATED THERE IS A BUSINESS THAT IS INTERESTED IN PURCHASING 6 ACRES AND PUTTING UP A BUILDING.

MOTION BY GULLICKSON, SECOND BY FREEMAN TO HAVE GRANBERGS CRUSH THE BLOCKTOP IN THE INDUSTRIAL PARK. CARRIED

MOTION BY SWENSON, SECOND BY FREEMAN TO DONATE A SINGLE GOLF MEMBERSHIP TO THE PRENTICE PROGRESS DAYS FOUNDATION GOLF TOURNAMENT. CARRIED

MIKE STOFFEL REPORTED NEHL'S ATTORNEY CAME BACK TO HIM THAT HE WILL ONLY DO AN EASEMENT. MIKE STATED HE REPLIED BACK TO HIM AND TOLD HIM IT WILL NEED TO BE A TITLE FEE AND THE VILLAGE NEEDS TO OWN THIS PROPERTY. HE HASN'T HEARD BACK FROM NEHL'S ATTORNEY.

OFFICER'S REPORT

DALE REPORTED HE WAS APPROACHED BY ALAN GRANBERG HE WOULD SELL THE VILLAGE THE 33 FEET BY THE TREATMENT PLANT FOR \$7,000.

JAY ESTERHOLM IS HELPING WITH MOWING UNTIL THE KIDS GET OUT OF SCHOOL.

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

GENERAL FUND-	\$60,177.23
FIRE DEPT.-	\$ 1,559.76
W/S	\$87,851.39
GOLF COURSE-	<u>\$ 36.39</u>
TOTAL	\$149,624.77

JILKA AJDOURNED THE MEETING AT 5:53 P.M.

LAURIE ANDREAE
CLERK/TREASURER