

VILLAGE OF PRENTICE
REGULAR MEETING
JUNE 12, 2023

PRESIDENT JILKA PRESIDING

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

THE PLEDGE OF ALLEGIANCE WAS RECITED

MOTION BY ORLANDI, SECOND BY GULLICKSON TO APPROVE THE MINUTES
OF THE MAY 08, 2023, MEETING AS SUBMITTED. CARRIED

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

COMMITTEE REPORTS

PUBLIC WORKS- TRUSTEE SWENSON REPORTED HE RECEIVED A LETTER
FROM THE DNR ON THE CAMPGROUND PROJECT. HE STATED WE CAN
EITHER FINALIZE THE PROJECT OR ASK FOR AN EXTENSION.

PERSONNEL- NOTHING AT THIS TIME

FINANCE- NOTHING AT THIS TIME

MOTION BY SWENSON, SECOND BY FREEMAN TO APPOINT BRODY
HARTMANN TO FILL THE TRUSTEE'S VACANT SPOT. CARRIED

MOTION BY FREEMAN, SECOND BY ORLANDI TO PROPOSE TO SELL RIVER
COUNTY CO-OP 2 ACRES AT \$3,000 PER ACRE, PLUS ANY CLOSING OR
SURVEYING COSTS, AND ATTORNEY FEES. CARRIED

MOTION BY ORLANDI, SECOND BY GULLICKSON TO POSTPONE THE LAND
ACQUISITION IN THE INDUSTRIAL PARK. CARRIED

MOTION BY SWENSON, SECOND BY GULLICKSON TO APPROVE THE LIQUOR,
CIGARETTE, AND OPERATORS' LICENSES. CARRIED

MIKE STOFFEL, VILLAGE ENGINEER WAS PRESENT. HE GAVE AN UPDATE
ON THE TREATMENT PLANT PROJECT. HE STATED THERE HAS BEEN A LOT
OF SUBMITTALS BEING EXCHANGED BETWEEN THEM AND WINTER AND
SONS. THE PROJECTION OF THE PROJECT IS AS FOLLOWS:

JULY- MOBILIZATION AND LIFT STATION, AUGUST- INSTALLATION OF THE TANK, AND MID OCT. THE CONSTRUCTION OF THE BUILDING.

MOTION BY GULLICKSON, SECOND BY FREEMAN TO GO AHEAD WITH THE DISCONTINUATION OF UNDEVELOPED ROAD/ALLEY BY MULITEK AND TO SET THE PUBLIC HEARING FOR AUGUST 14, 2023, AT 4:30P.M. CARRIED

THERE WAS DISCUSSION ABOUT THE TRAILERS SITTING ON RAILROAD AVE AND AROUND THE AREA. THE PUBLIC WORKS WILL HOLD A COMMITTEE MEETING TO DISCUSS SOME WAYS TO CLEAN UP THE VILLAGE. PRESIDENT JILKA WILL REACH OUT TO SOME OF THE RESIDENTS.

DALE REPORTED ON THE GOLF COURSE SPRINKLER SYSTEM. HE STATED THE SYSTEM IS OVER 50 YEARS OLD. HE REPORTED IT KEEPS LOSING PRIME AND LEAKS KEEP POPPING UP ALL OVER THE COURSE. THE PLASTICE PIPING AND SPRINKER SYSTEM ARE OLD. ALSO, THE GREENS MOWER IS 21 YEARS OLD.

MOTION BY ORLANDI, SECOND BY FREEMAN TO POSTPONE THE GENERAL CODE. CARRIED

MIKE GAVE AN UPDATE ON THE ON THE NEHS PROPERTY. HE STATED THERE HAS BEEN NO RESPONSE FROM NEH'S ATTORNEY AS OF JUNE 1ST. HE WILL START THE EMINENT DOMAIN PROGRESS. THE FIRST STEP IS THE APPROVAL AND FILING OF THE RELOCATION ORDER AND MAP.

MOTION BY FREEMAN, SECOND BY GULLICKSON TO APPROVE THE RELOCATION ORDER AND MAP DOWN BY AYRES ASSOCIATES. CARRIED

MOTION BY ORLANDI, SECOND BY SWENSON TO APPROVE THE CMAR RESOLUTION #3-23. CARRIED

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

GENERAL FUND-	\$ 47,195.72
FIRE DEPT-	\$ 12,924.23
W/S-	\$ 266,532.77
GOLF-	<u>\$ 416.84</u>
TOTAL	\$ 327,069.56

PRESIDENT JILKA ADJOURNED THE MEETING AT 6:25 P.M.

LAURIE ANDREAE, CLERK/TREASURER