

The Village Board of Shickley met in regular session on Thursday, December 8, 2022 in the Board Room at the Community Center as posted. The trustees were notified in advance of the meeting and the agenda was posted in three public places as follows: Clerk's Office, Heartland Bank-Shickley Branch and Shickley Post Office.

Board members present were Chairman Brock Domeier, Wade Walters, Bart Brinkman, Tanya Kempf and Merle Erb. Others present were Clerk-Jennifer Griffith, Bill Erb  
Chairman Domeier called the meeting of the Board of Trustees to order at 7:00p.m. Roll call was taken and recorded by the Clerk. Domeier made notice that the Open Meetings Act was made available for review and is accessible to members of the public. The minutes from the November regular meeting, along with the Treasurer's Report for November were available for review in the board packets. The bills to be paid for November were available for board review at 6:30p.m., before the regularly scheduled meeting.

A motion was made by Walters, seconded by Erb to approve the minutes for November. Roll call vote – 5 ayes, 0 nays. Motion passed. The Treasurer's Report was filed for audit.

Trustee Erb made a motion, seconded by Walters to pay all claims as they were presented to the Board of Trustees. Roll call vote – 5 ayes, 0 nays. Motion passed.

A motion was made by Brinkman seconded by Walters to pay the claim for Erb Plumbing. Roll call vote – 4 ayes, 0 nays, Erb abstained. Motion passed.

#### **ZONING ADMINISTRATOR'S REPORT**

There was no report.

#### **SEWER REPORT**

Problems at the sewer plant time to start looking into options to upgrade sewer system.

#### **WATER REPORT**

Nothing to report.

#### **MAINTENANCE REPORT**

Prepared for snow removal. Mower was ordered.

#### **ELECTRIC REPORT**

Minor electric repairs were done.

#### **OLD BUSINESS**

None.

The meeting was turned over to the Clerk after old business for reorganization of the board. After asking for nominations for chairman a motion was made by Walters, seconded by Erb to keep chairman, treasurer and commissioners the same. Roll call vote 5 ayes, 0 nays. Motion passed.

The board shall remain organized as follows:

Chairman – Brock Domeier

Treasurer- Wade Walters

Electric Commissioners – Bart Brinkman & Wade Walters

Water Commissioners – Brock Domeier & Tanya Kempf

Street Commissioners – Merle Erb & Bart Brinkman

Park & Burn Site Commissioners – Merle Erb & Wade Walters

Sewer Commissioners – Brock Domeier & Tanya Kempf

**APPOINT VILLAGE CLERK**

A motion was made by Walters, seconded by Erb to reappoint Jennifer Griffith as Village Clerk. Roll call vote 5 ayes, 0 nays. Motion passed.

**APPOINT STEVE PARR STREET SUPERINTENDENT**

A motion was made by Erb seconded by Kempf to reappoint Steven A. Parr License # 859 Class A as street superintendent as of January 1, 2023-December 31, 2023. Roll call vote – 5 ayes, 0 nays. Motion passed.

**APPOINT JEO AS VILLAGE ENGINEER**

A motion was made by Kempf seconded by Brinkman to appoint JEO as Village Engineer as of January 1, 2023-December 31, 2023. Roll call vote 5 ayes, 0 nays. Motion passed.

**ATTORNEY PROPOSALS**

A discussion on proposals received from Hoffschneider Law and Solheim Law Firm

**APPOINT VILLAGE ATTORNEY**

A motion was made by Walters, seconded by Erb to appoint David Solheim of Solheim Law Firm as of December 1, 2022-November 30, 2023 for the rate of \$150 per hour. Roll call vote 5 ayes, 0 nays. Motion passed.

**RESOLUTION 2022-8 APEA DISSOLUTION**

A motion was made by Walters, seconded by Kempf to pass Resolution 2022-8 to dissolve the APEA. Roll call vote 5 ayes, 0 nays. Motion passed.

Chairman Domeier asked if there was any further business to discuss. As there was none, a motion was made by Walters, seconded by Erb to adjourn the meeting at 7:59 pm. The next regular meeting of the Board of Trustees will be Thursday, January 12, 2023 at 7:00 p.m. with bill review at 6:30 p.m. in the board room at the Community Center.

(All Resolutions and hearing notices that are mentioned in these minutes are available for public inspection by request at the office of the Village Clerk during normal business hours.)