

Village of Chadwick  
Board Meeting Minutes  
4-1-2024

The Village of Chadwick Board of Trustees met in regular session on April 1, 2024 at 6:30 p.m. being called to order by village president, Kim Hinrichs.

Roll call was taken by clerk, Michelle Ottens.

Board members present were Bosacki, Schultz, Wyeth, and Morgan.

The Pledge of Allegiance was led by Hinrichs.

Motion by Morgan to approve the agenda as written, second by Schultz.

Roll Call: Ayes Morgan, Schultz, Bosacki, and Wyeth

Nays None

Motion by Bosacki to approve meeting minutes from March as written, second by Morgan.

Roll Call: Ayes Bosacki, Morgan, Schultz, and Wyeth

Nays None

Motion by Morgan to accept March bills as presented, second by Bosacki.

Roll Call: Ayes Morgan, Bosacki, Wyeth, and Schultz

Nays None

**Presidents Report:** None

**Citizens Comments:** Lions Club President, Bailey Queckboerner and member, Paul Skoog, were present to discuss the waterline that runs underneath of the parking area of the Lions Club Building. A bill was presented and accepted by the board members from Northwest Plumbing to repair the water line that was not marked and subsequently hit and caused a line break that needed repaired at no fault of the Lions Club members. It was also decided that the line under the building would be capped and no longer used in case of damage after blacktop was laid for parking at the Lions Club.

**Clerks Report:** None

**Treasurers Report:** March bills presented and initialed.

**Finance:** The profit/loss budget was handed out. Motion by Wyeth to increase employees hourly wages by \$1.50 per hour was second by Morgan.

Roll Call: Ayes Wyeth, Morgan, Schultz, and Bosacki

Nays None

**Streets and Alleys:** Motion by Morgan to purchase a grapple not to exceed \$1900.00 from a gentleman in Thomson second by Bosacki.

Roll Call: Ayes Morgan, Bosacki, Schultz, and Wyeth

Nays None

**Parks and Trees:** There was a large tree over School Street off Second Street that needed to be cleaned up after a windstorm. This tree will need to be on the list to be taken down.

**Attorney:** Discussed the amended JCWIFI easement to village owned property. Motion by Bosacki for agreement to allow JCE to use village owned property for Fibernet placement was second by Morgan.

Roll Call: Ayes Bosacki, Morgan, Schultz, and Wyeth

Nays None

Attorney Mitchell will also be looking into the BYOB laws for restaurants and what is needed for a permit.

Committee will meet April 29, 2024

The board will meet May 6, 2024.

The meeting was adjourned at 8:02 p.m.