

VILLAGE OF PRENTICE
REGULAR MEETING
AUGUST 14, 2023

PRESIDENT JILKA PRESIDING

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

MOTION BY FREEMAN, SECOND BY GULLICKSON TO APPROVE THE MINUTES
OF THE JULY 10,2023, MEETING AND PUBLIC HEARING AS SUBMITTED.
CARRIED

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

DENAE WALCISAK WAS PRESENT TO DISCUSS THE PLAYGROUND AREA.
SHE SAID A GROUP OF PARENTS HAVE GOTTEN TOGETHER AND WANT TO
UPDATE THE LION'S PLAYGROUND. THEY WOULD LIKE TO FORM AN ADHOC
COMMITTEE WITH THE VILLAGE AND APPLY FOR GRANTS, AS WELL AS DO
SOME FUNDRAISING. SHE STATED THE FOLLOWING NEEDS TO BE
UPDATED:

- CURRENTLY THERE IS NO SHADE
- NO DESIGNATED TODDLER OR BIG KIDS' AREA
- NO WHEEL CHAIR ACCESIBILITY
- PEA GRAVEL NEEDS TO BE UPDATED

LAURIE STATED SHE ALSO RECEIVED A CALL FROM MICHELLE EDWARDS,
WITH THE PRICE COUNTY HEALTH DEPARTMENT AND THEY HAVE ARPA
MONEY AVAILABLE. IT NEEDS TO SPENT BY 12/24 AND IT COULD BE USED
FOR THIS PROJECT.

MOTION BY FREEMAN, SECOND BY ORLANDI TO WORK WITH THE LION'S
PARK PLAYGROUND PARENTS ON UPDATING THE PLAYGROUND AND
OBTAINING SOME GRANT MONEY. CARRIED

THE VILLAGE'S CURRENT ASSESSOR WILL BE ENDING THEIR CONTACT
WITH US. SO, WE WILL NEED TO FIND A NEW ONE.

MOTION BY GULLICKSON, SECOND BY FREEMAN TO PUT THE ASSESSOR'S
CONTRACT OUT ON BIDS. CARRIED

MOTION BY GULLICKSON, SECOND BY ORLANDI TO APPROVE THE PICNIC LICENSES FOR THE VFW AND FIRE DEPT AND THE OPERATORS' LICENSES FOR CRUZ AND COSMUTTO. CARRIED

MOTION BY ORLANDI, SECOND BY SWENSON TO APPROVE THE MOU WITH THE COUNTY FOR THE ABSENTEE ENVELOPE GRANT WITH THE STATE. CARRIED

MOTION BY FREEMAN, SECOND BY ORLANDI TO APPROVE PAY REQUEST NO. 3 IN THE AMOUNT OF \$450,418.75. CARRIED

MOTION BY FREEMAN, SECOND BY SCHANTNER TO APPROVE THE INTERIM FINANCING DRAW NO. 2 FOR THE AMOUNT OF \$909,589.06. CARRIED

PRESIDENT JILKA REPORTED WE ARE WORKING WITH GENERAL CODE TO GET BACK ON TRACK WITH UPDATING OUR MUNICIPAL CODE. ALSO, HE RECEIVED THE ANNUAL REPORT FROM NORTHWEST REGIONAL PLANNING REGARDING THE PROGRESS OF OUR PROJECTS. HE UPDATED AND RETURNED IT.

DALE REPORTED THE CONSTRUCTION HAS BEGAN AT THE TREATMENT PLAN. THEY TORE DOWN THE FENCE TODAY.

THERE WAS DISCUSSION ON THE FOLLOWING ITEMS THAT WERE NOT ADDED TO THE WEBSITE: GOLF COURSE, D.P.W./WATER/SEWER INFORMATION, FIRE DEPT. LINK, AND MAP OF THE HISTORY WALK.

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

GENERAL	\$ 42,207.82
CDBG-	\$ 5,500.00
FIRE DEPT.	\$ 305.35
W/S	\$ 20,687.85
GOLF COURSE-	\$ <u>1,395.73</u>
TOTAL	\$ 70,096.75

PRESIDENT JILKA ADJOURNED THE MEETING AT 6:15 P.M.

LAURIE ANDREAE
CLERK/TREASURER