

At 5:30 p.m. Jamey Flaherty was sworn into office.

Meeting called to order by Chairperson Jim Duncan at 5:30 p.m.

Members present on roll call: Jim Duncan, Jamey Flaherty, Kellie Flaherty

No Public Comments.

Discussion and possible action on sale of old fire truck that is stored at the Village Sewer Plant. In speaking with Fire Chief Mark Anderson, Jim Duncan noted that why the truck still runs ,the tank and pump on the truck do not operate. **Motion by Kellie Flaherty to recommend to the board listing the old fire truck on the Wisconsin Surplus Online Auction with a minimum bid of \$1000.00. Second by Jamey Flaherty. All in Favor. Carried.**

Discussion and possible action on Village owned equipment. (Trucks, Tractors, Lawnmowers). Director of Public Works David Patterson reviewed ages and wear on equipment the Village owns. **Motion by Kellie Flaherty to have David Patterson price out the cost of a new utility truck and skid steer. Second by Jamey Flaherty. All in Favor. Carried.**

Discussion on well project. There is a Preliminary Design kick off meeting scheduled for May 4th, 2022 starting at 10:30 a.m. at the Village Office.

Motion to adjourn by Kellie Flaherty. Seconded by Jamey Flaherty. Carried. 5:50 pm

Lori Duncan, Village Clerk Treasurer

Amy VanDeBrake, Deputy Clerk Treasurer