

Public Hearing.

Motion by Kellie Flaherty to open Public Hearing. Second by Jamey Flaherty. All in Favor. Carried. Public Hearing opened at 5:00 p.m.

Proposed 2026 Budget Hearing: there were no public comments.

Motion by Kellie Flaherty to close public hearing. Second by Len Manning. All in Favor. Carried. Public hearing closed at 5:01 p.m.

Village Special Board Meeting.

Meeting called to order by President Gary Johnson at 5:02 p.m.

Members present on roll call: Gary Johnson, Jamey Flaherty, Corby Stark, Eric Jorgensen, Kellie Flaherty, Len Manning, Brian Nelson.

Others Present: Tom Dick, Laurie Dick, Todd Bean, Jason Larson, Linda Heimstead.

No Public Comments.

To consider and possibly act to approve November 10<sup>th</sup>, 2025, Special Board meeting agenda. **Motion by Corby Stark to approve the November 10<sup>th</sup>, 2025, Special Board meeting agenda. Second by Kellie Flaherty. All in Favor. Carried.**

To consider and possibly act to approve the proposed 2026 Budget. **Motion by Len Manning to approve the proposed 2026 Budget. Second by Corby Stark. All in Favor Carried.**

To consider and possibly act to approve emergency repair for Well#1. It was noted by DPW, David Patterson, the motor that operates Well 1 failed. The motor was approximately from the 1950's. With both well 1 & 3 offline, it was noted Well 2 would not be able keep up with water demands from the public, thus Municipal Well & Pump was called for an emergency repair to Well 1. Municipal Well & Pump removed the current motor and installed a Municipal Well & Pump temporary motor. The cost for labor and use of motor was \$7,690.00. DPW is working with Municipal Well & Pump to attain a bid for replacing the motor for Well 1 and options for installing a hookup at the well for emergency generator backup. **Motion by Len Manning to approve payment to Municipal Well & Pump \$7,690.00 for emergency services completed. Second by Brian Nelson. All in Favor. Carried.**

Discussion and possible action to approve fence permit application #25-01, 109 Elizabeth Trail. Tom & Laurie Dick were in attendance. It was noted Tom and Laurie constructed a 20.5'X6' fence and a 24.5'X6' fence on their property. One of the fence sections is located between 109 Elizabeth Trail and 105 Elizabeth Trail and has been used by both property owners for hanging kayaks. It was noted Tom & Laurie constructed the fence a few years ago as the deer damaged their arborvitae trees. It was noted by the clerks office that a property owner on Elizabeth Trail phoned the office with complaints to the fence a few weeks ago. They stated it restricted the views to the lake and was not permitted correctly. Tom & Laurie provided written statement from 105 Elizabeth Trail that the section of fence between the properties could be placed on the property line and the other section of fence was installed by the garage. **Motion by Len Manning to approve Fence Permit Application #25-01 for 109 Elizabeth Trail. Second by Brian Nelson.** Jamey Flaherty commented that he had no

concern with the fence. Brian Nelson noted that the neighboring property owner did not comment it would impede on critical needs such as a solar panel, thus his support for the permit. Gary Johnson noted that since the property owner constructed the fence prior to attaining a permit, the applicant should pay double the permit fee. **Motion by Brian Nelson to amend the main motion to add, the applicant shall pay double the permit fee from \$40.00 to \$80.00. Second by Len Manning. All in Favor. Carried.** The main motion now reads, **Motion by Len Manning to approve Fence Permit Application #21-01 for 109 Elizabeth Trail upon the applicant paying double the permit fee from \$40.00 to now \$80.00. Second by Brian Nelson. All in Favor. Carried.**

Discussion and possible action regarding Employee Handbook. **Motion by Kellie Flaherty to have clerks office contact Village Attorney to review the employee handbook and to attain bids for service for companies who specialize in HR to help amend the employee handbook. Second by Corby Stark. All in Favor. Carried.**

No committee meetings were set for November.

Announcements. Corby Stark commented, she and Gary Johnson received an email from the Library Director. Within the email the Director shared information regarding a ALA Libraries Transforming Communities grant opportunity. It was noted the library was committed to writing the grant to provide easier access to the building for patrons with limited physical abilities who struggle to walk up the sidewalk, and to improve the accessible parking situation. The email requested if the village would support the effort, if the village had specific landscapers to receive quotes from and how many quotes should be received and if the expenses were more than the grant, if the village would cover any additional expenses. Corby Stark stated she emailed the Library Director back asking if the Library Board had approved the proposed project & grant opportunity. It was noted the Library Director withdrew the request and that they will not be moving forward with the grant application.

**Motion by Corby Stark to adjourn. Second by Len Manning. All in Favor. Carried. 5:31 p.m.**

Amy Wilson, Clerk Treasurer  
Anny Ball, Deputy Clerk Treasurer