Village of Friesland

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09/03/2024 Minutes-Village of Friesland

- A. Roll Call: Present tonight President Steven Williams, Trustees Ronald Alsum, Craig Tillema, Missing Gary Steinich. Village Employees in attendance: Water Operator Dan Katsma and Village Clerk Jill Jahnke. Present from Columbia County Sheriff's office Serg. Stage. Others in attendance were Andy and Heidi Crotty with Real estate agent Jennifer Caravella.
- B. Call Public Hearing to order. The monthly board meeting was called to order at 7:01 P.M, by Village president Steven Williams.
- C. Agenda Confirmation. Agenda was confirmed with no changes. Motion was made by Alsum seconded by Tillema. Motion carried.
- D. Monthly Business
 - 1. The Sheriff's report was given by Sgt Stage.
 - 2. Public Speak Out -none
 - 3. Water Sewer Operator reports were given.
 - 4. Lot #4 West Second Street Sale- An offer to purchase was received on lot #4 for \$12,000.00. A motion to reject the offer was made by Tillema, seconded by Alsum. The board entered Closed session for negotiating purposes at 7:52 p.m. with a motion Tillema and seconded by Alsum. Board reconvened into open session at 8:06 p.m. with a motion made by Tillema and seconded by Alsum. A counter offer of \$14,000.00 was made by Tillema and seconded by Alsum. Motion carried.
 - 5. Clerk-Treasurer reports were given

Future Items for Next Meeting: Set Budget Hearing date in early November Volunteers to Paint Fire hydrants

Park Shelter Roof Replacement

- a. Next election 11/05/2024
- b. Next board meeting 10/07/2024 @ 7:00 P.M.
- 6. Monthly bills are to be paid. Motion by Trustee Alsum, seconded by Trustee Tillema to approve the bills being paid. Motion carried.
- Minutes were read and approved with a motion by Trustee Tillema seconded by Trustee Alsum. Motion carried.
- 8. Adjourn. Motion by President Williams, seconded by Trustee Tillema to adjourn. Motion carried.

Respectfully Submitted by:

Jill M. Jahnke Clerk-Treasurer