

Village of Friesland

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Friesland, WI 53935

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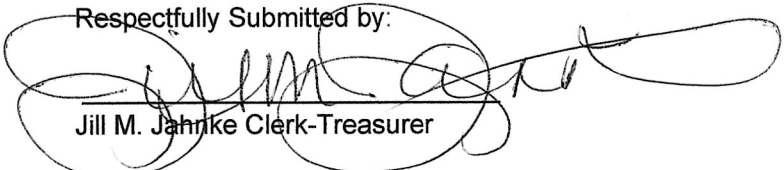
03/03/2025 Minutes-Village of Friesland

- A. Roll Call: Present this evening: President Steven Williams, Trustees Ronald Alsum, Gary Steinich. Village Employees in attendance: Water Operator Dan Katsma and Village Clerk Jill Jahnke. Also present: Joe DeYoung MSA, Melanie Ula, Jason Syens and Clint Sullivan from Land and LifeStyle Properties. Not present Village Trustee Craig Tillema.
- B. Call Public Hearing to order. The monthly board meeting was called to order at 7:00 P.M, by Village president Steven Williams.
- C. Agenda Confirmation. The agenda was confirmed with updated changes. The motion was made by Steinich seconded by Alsum to confirm the changes. Motion carried.
- D. Monthly Business
 - 1. The Sheriff's report was not given as the Sheriff's department was not present.
 - 2. Public Speak Out - No one was present
 - 3. Joe DeYoung from MSA came tonight to discuss the 1st Street construction project.
 - 4. Jason and Melanie from Land and LifeStyle Properties went over information updating the contract, lot pricing, covenants.
 - 5. Water Sewer Operator reports were given. The sewer permit is in public comment currently.
 - 6. A motion to approve MSA going forward with submitting a grant application for 1st St construction was made by Steinich and seconded by Alsum. Motion carried.
 - 7. A motion to approve the renewal contract for Land and LifeStyle properties for West Second lot development was made by Alsum and seconded by Steinich. Motion carried.
 - 8. A motion to approve changing the current W. Second Street lot pricing to \$14,500 for all lots except lot #4 priced at \$15,500 was made by Williams and seconded by Steinich. Motion Carried.
 - 9. It was decided to table the updating of the covenants until we get more information from the Village attorney.
 - 10. A motion to approve opening a new checking/saving for the Park Board for the upcoming fundraising was made by Steinich and seconded by Alsum. Motion carried.
 - 11. A motion to approve resolution 25-1 to revise local legal posting location was made by Steinich and seconded by Alsum. Motion carried.
 - 12. A motion to approve the new contract for Accurate Appraisal was made by Alsum seconded by Steinich. Motion carried.
 - 13. Clerk-Treasurer reports were given
 - a. Retirement Dinner rescheduled for March 8 @ 5:00

Future Items for Next Meeting:

- A. Fire Station Discussion with village attorney
- B. Election April 1st, 2025
- C. Board Meeting April 7th, 2025 @ 7:00 P.M.
- D. Open Book April 23rd 3-5 P.M.
- E. Board Meeting May 5th, 2025 @ 7:00 P.M.
- F. Board of Review May 12th 6:30-8:30 P.M.
- 14. Monthly bills are to be paid. Motion by Steinich, seconded by Alsum to approve the bills being paid. Motion carried.
- 15. Minutes were read and approved with a motion by Alsum seconded by Steinich. Motion carried.
- 16. Adjourn. Motion by Williams, seconded by Steinich to adjourn. Motion carried.

Respectfully Submitted by:


Jill M. Jahnke Clerk-Treasurer