

VILLAGE OF FRIESLAND * BOARD OF TRUSTEES
Monthly Meeting
May 5th, 2025 @ 7:00 p.m.

- A. CALL TO ORDER
- B. PROOF OF NOTICE
- C. APPROVE AGENDA
- D. MONTHLY BUSINESS
 - 1. Columbia County Sheriff Department Report
 - 2. Public Speak Out Time
 - 3. Water Sewer General/Operator Reports
 - a. EPA
 - 4. MSA-1st St Construction Project Update
 - a. Approve Resolution 2025-5 Authorizing Resolution to Commit Match funds & Certification of Match Funds Secured.
 - 5. Approve Direct Water Technical Assistance by Delta Institute EPA Region 5
 - 6. Discuss/Approved 2nd Street Lot Development Loan Refinancing options
 - 7. Approve/Reject variance/application Transient Merchant for Hyejin Dykstra food stand for Summer 2025.
 - 8. Review/Approve/Reject of Covenants for West Second Street
 - 9. Review/Approve/Reject Columbia County Highway Aid
 - 10. Review/Approve/Reject Driveway permits
 - a. 120 E Winnebago St.
 - b. 109 First St
 - 11. Friesland Fire Station Discussion Review
 - 12. Clerk-Treasurer Reports
 - Financial Reports
 - New computer for Water/Sewer Department
 - 13. Items for Future Agendas
 - a. Board of Review May 12th 6:30-8:30 P.M.
 - b. Public Meeting 1st Street May 14th @ 6:00 P.M.
 - c. Next Board Meeting June 2nd @ 7:00 P.M.
 - 14. Monthly Bills and Salary Approval
 - 15. Read and Approve the Minutes of this Meeting.
 - 16. Adjourn

Notice given on this 30th day of April
Jill Jahnke, Clerk-Treasurer