

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, DECEMBER 17, 2025
REGULAR MEETING MINUTES #25-25
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present	Mayor Richard Schiefer Clerk Kathy Becker	Trustee Dawn Ross Trustee Nick Timmons Trustee George Gavlick Trustee Derek Ashoff
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Absent:

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Gavlick made a motion to approve minutes 25-24 for December 3, 2025.
Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion to approve the agenda 25-25 for December 17, 2025.
Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Damian Feeny was sworn in as the new police chief.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

V. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Timmons reported that the "Magical Christmas in the Village" went well and there was a good turnout. He thanked Zach Hendrick for organizing the event.

B. WATER AND SEWER:

1. Trustee Gavlick had nothing to report.

C. POLICE:

1. Trustee Ashoff had nothing to report.

D. ORDINANCE AND FINANCE:

1. Trustee Ross had nothing to report.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Gavlick made a motion to approve the purchase of a camera for the restrooms at the Mill pond in the amount of \$4658.98. Trustee Timmons seconds. Roll call vote, all in favor, motion passed.

F. STREETS AND LANES/MOTOR FUEL TAX

1. Trustee Gavlick made a motion to approve the proposal from Juneau to apply for the STP grant that will be available in 2030 for the renovation of Douglas St.

from the railroad track to 4th St. for phase 1. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

2. Trustee Gavlick made a motion to approve Juneau to apply for the T-Mobile Hometown grant for \$50,000 with their fee being \$500. The grant would assist in the Mill Pond Park Pavilion Improvements. Trustee Timmons seconds. Roll call vote, all in favor, motion passed.
3. Discussion ensued to have Attorney Craney do ordinance to install stop sign to make Jacob and West 5th street a 4-way stop. Install Stop signs on North and South side. Install Stop signs on North and South side of Washington and East 3rd street and make Washington and East 2nd street a 4-way stop. Install Stop signs East and West on East 2nd street.

VII. REPORTS:

- A. Engineer Report-Nothing to report.
- B. Village Attorney-Attorney Craney was present.
- C. FOIA request- Nothing to report.
- D. Building Inspector- Nothing to report
- E. Planning Commission-Nothing to report.
- F. Zoning Officer- Nothing to report.
- G. Public Works- EJ stated that the manhole project is completed, it took more rock that what was anticipated. They got the leaf vac box back on the truck and began picking up leaves again. Clean Infusion Services was bought and the new owner is reviewing the existing maintenance agreement we have for cleaning the aeration system.

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$11,932.87. Trustee Ross seconds. Roll call vote, all in favor, motion passed.


XI. OPEN TO PUBLIC

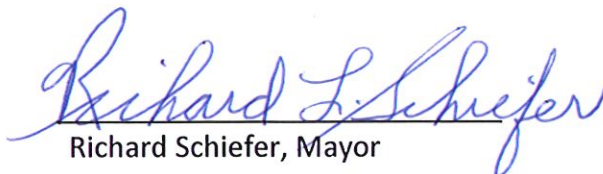
1.

XII. ADJOURNMENT:

- A. Trustee Gavlick made a motion to adjourn. Trustee Ross seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned at 7:10 p.m.


Kathy Becker, Clerk


Richard Schiefer, Mayor