

April 3, 2025

The special board meeting was called to order by John Thews at 5:32 PM.

Roll: Rich Galien, Dan Gintner, Gene Radder, Bob Schnell, Scott Stebnitz, John Thews, Rebecca Abrams, and Bryan Grunewald – auditor with CliftonLarsonAllen LLC.

Absent: Dan Stephani

Bryan Grunewald, auditor with CliftonLarsonAllen was present to review the 2024 audit. Bryan said the village finances are good; and the utilities have made some improvements and are moving in the right direction. A motion made by Stebnitz, second by Schnell to accept the audit report as presented. Motion carried.

A motion was made by Schnell, seconded by Radder to purchase a new 430XM Pressure Washer (\$5895) and a Hose Reel (\$350) from Hydroclean Equipment Inc. Motion carried.

A motion to adjourn was made by Stebnitz, seconded by Gintner at 6:20 PM.

John Thews, Finance Chairman

Rebecca J Abrams, Clerk-Treasurer