

The Village of Iron Ridge January Board Meeting was called to order on January 8, 2024 at 7:00 p.m. by Brian Esselman.

Village Officials Present:

Trustees: Brian Esselman
Dave Foulkes
Michael Kolbach
Mark Kramer
Denise Hazelberg

Clerk/Treasurer: Arlette Lindert

MINUTES

*Mark Kramer made a motion, seconded by Denise Hazelberg to approve the December Monthly Board Meeting Minutes.

Roll call vote: Dave-yes, Michael-yes, Mark-yes, Denise-yes, Brian-yes

Motion carried: Yes-5 No-0

TREASURER'S REPORT

*Mark Kramer made a motion to approve the Treasurer's Reports for the month of November 2023 for the General, Sewer, and Water. Dave Foulkes seconded the motion.

Roll call vote: Dave-yes, Michael-yes, Mark-yes, Denise-yes, Brian-yes

Motion carried: Yes-5 No-0

PUBLIC APPEARANCES

None

POLICE REPORT

Chief Liebenow gave a short report of the police activity for the month.

DEPARTMENT OF PUBLIC WORKS REPORT

Chief Liebenow gave a report on DPW and Wastewater items.

BUILDING INSPECTOR REPORT

Terry Bell Solor \$404.00

DPW COMMITTEE

No Report.

EMERGENCY GOVERNMENT

No Report.

FINANCE, INSURANCE, BUILDINGS & GROUNDS

No Report.

FIRE (CONTRACT & PARK) BOARD

No Report.

LIBRARY REPORT

Denise gave a short report.

ORDINANCE COMMITTEE

*Michael Kolbach made a motion, seconded by Dave Foulkes to approve the Ordinance Codification.

Roll call vote: Dave-yes, Michael-yes, Mark-yes, Denise-yes, Brian-yes

Motion carried: Yes-5 No-0

PLANNING COMMITTEE

No Report.

POLICE COMMITTEE

No Report.

RECREATION COMMITTEE

No Report.

RECYCLING

No Report.

MONTHLY BILLS

*Michael Kolbach made a motion to approve paying the January 2024 bills for the General, Water, and Sewer. Mark Kramer seconded the motion.

Roll call vote: Dave-yes, Michael-yes, Mark-yes, Denise-yes, Brian-yes.

Motion carried: Yes-5 No-0

OLD BUSINESS

No Report.

NEW BUSINESS

*Brian Esselman made a motion, seconded by Michael Kolbach to approve Resolution 2023-7 – Budget Appropriation Resolution.

Roll call vote: Dave-yes, Michael-yes, Mark-yes, Denise-yes, Brian-yes.

Motion carried: Yes-5 No-0

ADJOURN

*Brian Esselman made a motion, seconded by Michael Kolbach to adjourn the Village Board Meeting.

Roll call vote: Dave-yes, Michael-yes, Mark-yes, Denise-yes, Brian-yes.

Motion carried: Yes-5 No-0

MEETING WAS DULY ADJOURNED

Respectfully submitted,

Arlette Lindert Village Clerk/Treasurer