VILLAGE OF SADORUS

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November 15, 2023

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The regularly scheduled Board Meeting for the Village of Sadorus was called to order at 6:30 pm by President **Ted Myhre.** Present were Trustees **Jim Thompson, Joe Henson, Ken Peterson, Ken Gaines** and **Trent Henson.** Also, present Treasurer **Lisa Lehnert.**

Absent: Joel Thompson, Clerk Peggy Thompson & Attorney Amy Rupiper Public Forum: None

Joe Henson motioned to approve the October minutes. **Ken Peterson** 2nd. RCVMC. **Jim Thompson** motioned to approve the warrants. **Trent Henson** 2nd. RCVMC. **Trent Henson** motioned to accept the Treasurer's Report. **Joe Henson** 2nd. RCVMC

Unfinished Business:

- A. Violation letters : no update
- **B.** SFPD/ESDA: Have not heard from the fire chief. **Ted Myre** to contact the State regarding the Automated Emergency Notification System. Will discuss further next month.
- **C.** Drainage: no updates
- D. Generator Repair: Jim Thompson explained that the current generator only runs part of the building. The generator that was previously quoted is not big enough to run both sides of the building. There are three options: 1) fix current generator and run half of the building, 2) upgrade the wiring and get a new generator, and 3) no nothing. The cost to upgrade the wiring and get a new generator from Davis Electric was approximately \$48,460. Ted Myre to check and see if the siren can be run with a battery back-up. Also need to check if concrete base can hold a bigger generator.

New Business:

- A. Jim Thompson motioned to adopt the 2024 Tax Levy Ordinance No. 2023-0-2. Ken Gaines 2nd. RCVMC.
- **B.** Reviewed paid leave ordinance. Would like further clarification from the attorney.
- C. Joe Henson motioned to approve the 2024 Village Board Meeting schedule. Trent Henson 2nd. RCVMC
- **D. Ted Myre** shared that the County has not updated their wind ordinance yet and it is more restrictive than the State allows. He also noted that there are wind companies looking at the area.

Trustee Report:

Joe Henson: Connexus is on schedule and should start hook-ups in late Spring. You can contact them if you are interested in signing up.

Trent Henson motioned to adjourn at 7:12 pm. Ken Peterson 2nd. RCVMC.

Submitted by: Lisa Lehnert