

Hahn called the November 17, 2021 Special Meeting of the Cullom Village Board to order at 6:00 PM at the Cullom Village Hall. With the absence of the Clerk, there was no opposition to Hahn recording the minutes of the meeting.

Members Present: Jehle, Meister J, Rock, Krause, Wallrich and Hahn

Absent: Flessner & Mills

Also Present: Attorney Gabor

New Business:

Verde Solar Property Purchase Offer. A discussion took place of Verde's offer of \$105,000.00 for approximately 8.35 acres.

The village would keep access to drainage ditch. The approximately 6.48 acres would also be available for sale if Verde interested. The counter offer is \$13,000/acre.

Both tracts of property will be annexed into the Village.

Verde will need to acquire/develop access to property at their expense. Either through Turner Bus Shed Property or Maple Street.

Wallrich made the motion seconded by Rock to have Gabor prepare a counter offer including the easement, access and \$13,000/acre. Motion carried. Krause abstained.

Meister made the motion seconded by Jehle to have Gabor prepare annexation documents of both parcels of land. Motion carried. Krause abstained.

At a later date the Village will need to prepare a Land Use: Solar Farms Ordinance if necessary.

Levy Ordinance. A discussion took place on ways to update the Levy Ordinance. It was decided to re-categorize the levy when doing the next appropriation ordinance. Gabor was instructed to use the 1.4% EAV increase when preparing ordinance for next regular board meeting.

Any Other Business:

Krause talked with a cell tower company, not interested in putting cell tower on water tower, only on land.

Rock reported he has told Brian Haren to chisel farm property.

Hahn asked Rock to make arrangements to have vehicle removed from Village Property near Airplane after Sunday 11/21/21

Hahn asked Gabor to amend Chapter 4 of Village Ordinance to change Sunday selling liquor to 11 AM.

With no further business the meeting adjourned at 7:02 PM