

Mayor Hahn called the December 27, 2022 Regular Meeting of the Cullom Village Board to order at 7:00 p.m. at the Village Hall.

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

Absent: K. Meister

Pledge of Allegiance to the Flag: All present took part in the Pledge of Allegiance to the Flag

Minutes: Motion to accept, by consent agenda, the November 22, 2022 regular meeting minutes was made by Rock/Mills– M/C

Public: None

Maintenance Report:

- The new village truck has arrived and is in use

Attorney Report: None

Clerk Report: Krause/Wallrich made the motion to pay the monthly bills totaling \$54,365.64. All voted in favor and M/C

Treasurer Report: Mills/Meister made the motion to accept the report as presented. All voted in favor and M/C

Old Business:

- Water Tower – Hahn showed the color of blue that will be used on the new tower to the board
- Water Metering/Project/Billing – Discussion was held on the process of billing/collecting and shut off notifications
- Un-sewered Community Grant – Proposal has been signed and report submitted
- Property Access Agreement – No new information
- Property Liens – No new information
- Farm Property Sale – Looking at a January closing date
- Selling Village Truck – Wallrich/Krause made the motion that the old truck is surplus and authorized the sale of the truck. All voted in favor and M/C. Krause/Jehle made the motion to sell the truck through Del Peterson Auction with a reserve price of \$7,500 and to have Hahn sign the contract to sell. All voted in favor and M/C

Krause presented the board with information on lettering for the new village truck from Quad County Fire and Equipment. The price for door lettering/design will be \$255. All voted in favor and M/C. Pricing on different styles of strobe lights was also discussed and will be looked into further before making a decision.

New Business:

- None

Any Other Business

- None

Meeting adjourned at 8:00 pm
Submitted by Nancy Flessner, Village Clerk