



- Fire Chief J. Waufle
  - Presented Jake Jones as a new member of the Fire Dept.  
**Motion to approve Jake Jones – B. Bogan                      2<sup>nd</sup> – L. Stern                      Carried**
  - The month of January had 34 calls. The Fire Dept. responded to 30 of the 34 calls.
  - The Fire Dept. will be doing the DWI drill at the high school this year.
  - FC Waufle found a new EMS supplier that was local and had lower costs.
  - The Fire Dept. will be using a new reporting system that will save the Fire Dept. money.
- Codes W. Brown
  - Presented December monthly report
- Treasurer/Clerk Barnes
  - Reminder that the Village will hold their first budget workshop on Monday, February 24 at 4pm
  - Reminder that the Village elections will be held on March 18<sup>th</sup> from 12pm – 9pm.
  - Presented the Board with a budget amendment from Lamont Engineers for the Wastewater Treatment Plant project. The project is in its final stages and the Village will be submitting their final drawdown to the State which will include payment to Lamont Engineers. The amendment is for \$22,500 in additional fees.  
**Motion to approve amendment – B. Bogan                      2<sup>nd</sup> – L. Stern                      Carried**

9. Trustee’s Reports/Old Business

- Trustee Bogan - The Democratic and Republican caucus was held on January 27<sup>th</sup>. Mayor Gene Ostrander and Trustees Amanda Briggs and Larry Stern were nominated and cross endorsed by both parties.

10. Mayor’s Report – No Mayor report.

11. Adjournment, next meeting will be Monday, March 10<sup>th</sup>, 2025 at 7pm.

- **Motion to adjourn – B. Bogan                      2<sup>nd</sup> – A. Hilley                      Motion Carried**
- **Time – 7:44 pm**

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Village Clerk’s Signature

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Date