



Report of the Village Fire Chief:

Chief Thoreen reported on the department's 2023 accomplishments and 2024 goals.

Report of the Village Engineer & Street Superintendent:

Joe Oetken reported the annual street sweeping is being coordinated with staff, bids have been received. The potholes in the Village have been reviewed, RFP is out to contractors, due back March 13. The 201 Sudyka Paving Project is scheduled for March 6. Coordinating contractor for the dam inspection for a small leak in the outlet pipe. Joe Oetken presented the 1- and 6-year plan for Boys Town for approval.

Resolution 0324-1 Approving the 1- and 6-Year Plan

Upon MOTION duly made by Trustee Lindley and seconded by Trustee Gilg, Resolution 0324-1 Approving the 1- and 6-Year Plan was approved. The Village Clerk conducted roll call:

➤ <i>Chair Skartvedt</i>	-	AYE
➤ <i>Trustee Msgr. Gilg</i>	-	AYE
➤ <i>Trustee Haack</i>	-	AYE
➤ <i>Trustee Lindley</i>	-	AYE

Motion carried: 4-0

Next Meeting:

The next regular meeting of the Village Board is scheduled for Tuesday, April 2, 2024, at 1:30 p.m.

Adjournment:

There being no further business, upon motion duly made by Trustee Haack, seconded by Trustee Lindley, and carried by unanimous vote, the meeting adjourned at 1:57 p.m.

Motion carried: 4-0

Respectfully submitted,



Kyle Skartvedt, Chair of the Board



James Beckmann, Village Clerk