## Village of Chadwick Meeting Minutes of the Board of Trustees April 7, 2025

The Village Board of Trustees met in regular session at 6:33 PM Monday, April 7, 2025 called to order by Village President, Kim Hinrichs.

Roll call was taken. Board members present were: Wyeth, Schultz, Morgan and Bosacki The pledge of Allegiance was led by President Hinrichs

Motion by Schultz to approve the agenda and addition of items second by Bosacki.

Ayes: Morgan, Wyeth, Schultz, Bosacki

Nayes: none

Motion by Bosacki to approve the previous meeting minutes second by Wyeth. October 2024 minutes also approved pending corrections.

Ayes: Schultz, Morgan, Wyeth, Bosacki

Nayes: none

President's Report: Next meeting new president and board members to be sworn in.

Motion by Morgan to accept Village bills as printed. Second by Wyeth.

Ayes: Morgan, Schultz, Wyeth, Bosacki

Nayes: none

Treasurer's Report: none

Clerk's Report: none

Finance: Vacation time of city employees from 2024 unused by May 1, 2025 must be used by October 1, 2025. At that time 40 hours will still be allowed to carry over. To be addressed in the employee handbook for future occurences. – Motion by Bosacki, second by Wyeth.

Ayes: Schultz, Morgan, Wyeth, Bosacki

Nayes: none

Police: Amend ordinance #601 ATV, UTV, golf cart use on village roads to add an expiration Date of April 30<sup>th</sup> and a renewal date of May 1<sup>st</sup> each year. – Motion by Bosacki, second by Schultz.

Ayes: Morgan, Schultz, Bosacki, Wyeth

Nayes: none

Parks & Trees: Discussion of bids to put park shelter at Village hall – no vote, needs further discussion.

Streets, Alleys, and Sidewalks: none

Water/Sewer: none

Economic Development: none

Village Attorney: none

Meeting Adjourned at 7:18 PM Committee will meet April 28, 2025 Board will meet May 5, 2025