

**Regular Meeting Minutes**  
**Village of Leaf River**  
**Board of Trustees**  
**July 8, 2024**  
**RVC - Cafeteria - 7:00 pm**

The Village Board of Trustees held their regular meeting and was opened by Village President Timothy C. Morris by reciting the Pledge of Allegiance

Oath of Office administered to Caleb Goodrich by Village Clerk, Krueger.

**In attendance** at the Meeting: Village President, Timothy C. Morris, Trustees, Caleb Goodrich, Bradley Plock, Nicki Shelton, and Sandy Simms. Treasurer Jan Myers, and Clerk Tena Krueger Absent from the meeting were Trustees Dea Groen and Leann Taylor.

Trustee Plock motioned to accept June 10, 2024; meeting minutes as presented. Trustee Simms seconded this. Ayes -Trustees Plock, Simms, Shelton, and Goodrich. Nays – 0; Absent – (2)- Trustees Goen and Taylor. Motion Carried.

Trustee Simms motioned to accept the Bills/Claims as presented. Trustee Shelton seconded this. Ayes -Trustees – Simms, Shelton, Plock, and Goodrich Nays - 0. – 0; Absent – (2) Trustees Groen and Taylor. Motion Carried.

Trustee Plock motioned to accept the Treasurer’s report as presented. Trustee Shelton seconded this. Ayes – Trustees Plock Shelton, Simms, and Goodrich. Nays – 0; Absent – – (2) Trustees Groen and Taylor. Motion Carried.

**OPEN COMMENT** – None

**MAINTENANCE:**

Joe Penn was notified of a hole on East Second Street (exact location unknown) and the Maintenance Staff will drive the street to see if he can be located. Trustee Plock asked for an update regarding the culvert at 411 Main Street. Reply – the tubes are at the Sewer Plant and the fix is on the maintenance schedule to be completed soon.

**FINAL THOUGHTS:**

There will be a “Back the Blue” bike rally on August 17, 2024, downtown at Fibbers Bar & Grill 110 N Main Street. The downtown area will be blocked off to traffic for this event.

Meeting adjourned at 7:13 pm

**ATTEST:** Tena L. Krueger, Village Clerk

**APPROVED – August 12, 2024**