

VILLAGE OF MILLERTON
Special Board of Trustees
April 3, 2025
6:00 PM

A Special Meeting of the Village of Millerton Board of Trustees was held Thursday, April 3, 2025. The meeting was called to order at 6:03 PM with Mayor Jenn Najdek presiding. Deputy Mayor Matt Hartzog, Trustee David Sherman, Trustee Lisa Hermann, Trustee Matt Soleau, Krista Briggs, Delora Brooks, and Recording Secretary Caroline Farr-Killmer were present. Clerk/Treasurer Lisa Cope was absent. Roll call was completed.

Tentative Budget Discussion

The Board of Trustees reviewed the tentative budget that Clerk/Treasurer Lisa Cope provided.

Budget Public Hearing

A **Motion** was made by Trustee Soleau and seconded by Trustee Hermann to set a Budget Public Hearing for April 14, 2025 at 6:00 PM. All five (5) present members agreed.

A **Motion** was made by Trustee Soleau and seconded by Trustee Hermann to approve purchasing the new John Deere mower once the insurance check is received. All five (5) present members agreed.

A **Motion** was made by Trustee Sherman and seconded by Deputy Mayor Hartzog to approve taking a loan from the unreserved fund balance to cover engineering costs for the wastewater project. All five (5) present members agreed.

Public Comment

Delora Brooks went before the board to discuss the policy and procedures for planting trees.

Adjourn

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Hermann to adjourn the meeting at 7:45 PM. All five (5) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Date approved: April 28, 2025

Prepared By:

Emerald Havelin

Deputy Clerk