

Regular Meeting Minutes
Village of Leaf River
Board of Trustees
July 8, 2025
7:00 PM

Village President, Michael Musso opened the meeting by reciting the Pledge of Allegiance.

In attendance at the Meeting: Village President Michael Musso; Trustees Nicki Shelton, Brie Simkulet and Shirley Poggioli. Treasurer Aleta Gross and Clerk Heather Lamping. Absent Trustees Bradley Plock, Aaron Shelton, and John Goodrich.

Trustee N. Shelton motioned to accept the June 2025 meeting minutes as presented. Trustee B. Simkulet seconded this. Ayes -Trustees Simkulet, Poggioli, and N. Shelton. Nays – 0. Absent – Trustees Goodrich, Plock and A. Shelton. Motion Carried.

Trustee B. Simkulet motioned to approve July agenda. Trustee N. Shelton seconded this. Ayes – Trustees N. Shelton, Simkulet, and Poggioli. Nays-0. Absent- Trustees Goodrich, Plock, and A. Shelton. Motion carried.

Trustee N. Shelton motioned to accept the Bills/Claims as presented. Trustee B. Simkulet seconded this. Ayes -Trustees Simkulet, Poggioli, and N. Shelton. Nays-0. Absent – Trustees Plock, Goodrich, and A. Shelton. Motion Carried.

Trustee N. Shelton motioned to accept the Treasurer's report. Trustee B. Simkulet seconded this. Ayes – N. Shelton, Simkulet and Poggioli. Nays-0. Absent Trustees Plock, Goodrich, and A. Shelton. Motion carried.

PUBLIC WORKS/MAINTENANCE – Joe Penn – Water Department

Maintenance Report by Joe Penn to inform the new sludge pump arrived and that the new fire hydrant at 6th St/Main St will be replaced and the car insurance company listed on the police report will be charged for the hydrant and labor to install hydrant.

RVC COMMITTEE REPORT

Dumpster service was changed to Republic so Trustee N. Shelton will call AMD to remove old dumpster and the RVC will pay the village \$35 a month for their dumpster service.

OPEN COMMENT

Village President Musso introduced Aleta Gross as the new hire for the position of Village Treasurer effective as of June 19, 2025.

PERMITS

Village President Musso presented 2 building permits and he signed both – solar panels at 210 Main St and deck addition at 302 W. 4th Street.

DISCUSSION TOPICS

*Aaron Moore – Building & Code Official: the Village will consult with Mr. Moore to work with derelict properties.

*B. Miller informed Village President Musso that he has hired a contractor President Musso will get start date from B. Miller.

NEW BUSINESS

*All new business topics and votes to be moved to next meeting

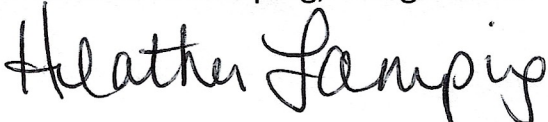
OLD BUSINESS

*Codify Process – Clerk Lamping will ask attorney about codify fee and Trustees Simkulet and N. Shelton will type up all changes to submit.

Adjourn: 8:01 pm

Next meeting: Tuesday August 12, 2025 - 7pm

ATTEST: Heather R. Lamping, Village Clerk

A handwritten signature in black ink that reads "Heather Lamping". The signature is written in a cursive, flowing style.