**Village of New Holland**

**February 8, 2023**

**6:30 pm**

Public Forum: None

Roll Call: Steve Andersen, Val Goin, Jim Rehmann, Dan Dean, Joni McAllister

Secretary’s Report: Jim Rehmann motioned to approve the secretary’s report. Val Goin seconded the motion.  All in favor: Steve Andersen, Val Goin, Jim Rehmann, Dan Dean, Joni McAllister

Treasurer’s Report: Dan Dean motioned to approve the treasurer’s report.  Val Goin seconded the motion. All in favor: Steve Andersen, Val Goin, Jim Rehmann, Dan Dean, Joni McAllister

Old Business

Water Project: The supplemental permit for the new well has been submitted.  The final copy of the agreement has been signed.  The board is going to meet with the Middletown Board to discuss the details of the joint project.

Well 5: The board is going to approach local companies about digging the well.  G.A. Rich is going to pipe the well to the wellhouse.

Water Bills: Online pay is up and running.

Burn Ordinance: Section 4 was updated to include that a $200 fine will be paid to the Town Board.  The money will then be distributed to the New Holland Fire Department.  Dan Dean motioned to approve the ordinance with the change to section 4.  Jim Rehmann seconded the motion.  All in favor: Steve Andersen, Val Goin, Jim Rehmann, Dan Dean, Joni McAllister

New Business

Resolution: The resolution gives Mayor Coers the authorization to sign paperwork to keep the Water Project moving forward.  It also gives Dan Dean the authorization to sign loans for the well.  All in favor: Steve Andersen, Val Goin, Jim Rehmann, Dan Dean, Joni McAllister

Sealcoat Village Roads: The Board has decided not to sealcoat the roads at this time.

RPR for Village: Mike Burris has offered to be the Resident Project Representative for the water project.  Jim Rehmann motioned to hire Mike Burris for $30 an hour.  Steve Andersen seconded the motion. All in favor: Steve Andersen, Val Goin, Jim Rehmann, Dan Dean, Joni McAllister

Townwide Cleanup: The board is going to get a quote for the townwide cleanup.

New Holland Café: The gutters on the back of the building need fixed.  Dan Dean motioned to hire Rainbow Seamless Gutter.  Jim Rehmann seconded the motion. All in favor: Steve Andersen, Val Goin, Jim Rehmann, Dan Dean, Joni McAllister

Community Center: Val Goin has asked for some cleaning supplies to keep the community center clean.

Minutes prepared by Clerk Merriman