

VILLAGE OF MALTA
Board of Trustees Meeting
June 8, 2022
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ADJOURNMENT

Motion Trustee Heins to adjourn the meeting at 7:20 p.m., second Trustee Folowell, roll call vote: Arneson – absent, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**

APPROVED THIS 13th DAY OF JULY 2022



Robert Iversen – Village President

Mary Johansen – Village Clerk

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PRESENT

Robert Iversen, President; Tom Folowell, Dennis Heins, Brenda Jergens, and Chrissie Manis, Trustees; Debra Lang, Comptroller; Kevin Buick, Village Attorney; and Scott Kaelin, Village maintenance.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Iversen called the meeting to order at 7 p.m. with roll call, and the board said the Pledge of Allegiance.

CITIZEN/GUEST HEARING

Linda Iversen and Roger McCullough were present.

ACCEPT MINUTES

Motion Trustee Folowell to accept the board meeting minutes of May 25, 2022, second Trustee Manis, roll call vote: Arneson – absent, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**

POLICE REPORT – none

LEGAL REPORT – none

COMPTROLLER'S REPORT

Financial Report/List of Expenditures – Motion Trustee Folowell to accept the financial report for May 2022 and the list of expenditures in the amount of \$29,339.97, second Trustee Jergens, roll call vote: Arneson – absent, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**

MAINTENANCE REPORT – none

COMMITTEE REPORT

a) **Malta Seedling Group** – Trustee Jergens's discussion with the board included the committee meeting, the mural update, and the Malta Days race.

UNFINISHED BUSINESS – none

NEW BUSINESS

Board discussion included programming the new sign and also its color and visibility. The administrator, Comptroller Lang, will program the sign.