

Present: Mayor: James Cheney Trustee: Joe DeBrock  
Trustee: Michael Cheney Trustee: Howard Hughson

Remotely: Trustee: Billy McNicholas

Also Present: Clerk/Treasurer: Jill Seifert

Mayor Cheney opened the meeting at 8:01 AM.

Mayor Cheney discussed the Village's standard lease agreement proposed with Ironwood Heavy Highway LLC for the vacant space at the end of the DPW building. This contractor works with utility companies to access and trim vegetation at their power lines. The proposed agreement would run from 7/8 until 12/31 \$1,500/month, with a month-to-month option following. The Village has imposed daily hours of operation from 8 am – 5 pm, to address early morning and late-night deliveries. Truck traffic will be heavy initially during delivery of "swamp mats" (made from domestic hardwoods, no chemical sealant) and then diminish. Driveway photos will be taken by the Village and Ironwood to document any damage to the property.

Motion by Trustee Hughson, 2<sup>nd</sup> by Trustee McNicholas and carried to authorize Mayor Cheney to sign the lease agreement with Ironwood Heavy Highway LLC on the Village's behalf.

Per the Board's request, Jill to email the property neighbors, Police Chief Storer and DPW Superintendent Akin.

Adjournment: 8:07 AM: Motion by Trustee DeBrock, 2<sup>nd</sup> by Trustee Hughson and carried to adjourn the meeting.

Respectfully submitted,

Jill K. Seifert, Clerk/Treasurer