VILLAGE OF KINGSTON MINUTES OF THE VILLAGE BOARD

The Village of Kingston regular meeting was called to order by President Jerome at 7:00 PM. Board members present were Jason Jerome, Rich Plath, Billy John Glover and Kathy Jerome. Also present was Bob Dolgner. Pledge of Allegiance was recited. The agenda was read and minutes presented from the November 11, 2024 meeting. Motion R.Plath/B.Glover to accept. Carried. The following vouchers were presented for payment: General Fund vouchers numbered 5012-5016 with online payments to Alliant, Brightspeed, IRS and WE Energies and Sanitary Operating vouchers numbered 2845 through 2850 and online to Alliant. Motion R.Plath/B.Glover to approve. Carried.

<u>FIRE DEPARTMENT REPORT</u>: Chief was not present. Fire Department is in need of new pagers as only a couple members have ones that work and are old and outdated and unable to reprogram any updates. Clerk received info on pagers at a price of less than \$500 each if bought in multiples of 6-10. Motion Billy Johm/Rich to purchase 10 pagers. Motion carried.

<u>WWTP REPORT:</u> All running smoothly. Numbers are good.

<u>LIBRARY REPORT:</u> Sara was not present. Clerk presented brief report. Cooky walk coming up on Saturday. Budget was fully approved by the County. Author visit went very well. Corinne Beyer will replace Lenn Glover on the board as Lenny will be moving to be closer to her daughter. Welcome Corinne and thank you Lenny for your many years of service to the library and the Village of Kingston.

TOPICS FROM THE FLOOR/ADDITIONS/CORRESPONDENCE Caucus will be January 13, 2025 at 7 PM. Jason, Rich and Kathy are up for re-election. Snowmobile Clun requested permission to change their route into Kingston and would like to come across the Fireman's Park instead of entering the Village via B by the bridge. Board does not have a problem with that as long as there are no problems in the park or with adjacent properties.

Being no further business to come before the board, motion by R.Plath to adjourn the meeting at 7:20 PM. Next meeting will be January 13, 2025 immediately following Caucus at 7 PM.

Respectfully Submitted, Kathy Jerome, Clerk