

**VILLAGE OF TONY
REGULAR MEETING MINUTES
JUNE 14, 2024 3 PM**

CALL TO ORDER: President Monte Groothousen called meeting to order at 3:00 PM.

ROLL CALL: Monte Groothousen (President), Paul Quinnell (Trustee), Jeff Hurlebaus (Trustee), Kim Groothousen (Treasurer), and Bev Quinnell (Clerk). Others present: Jay Meuli.

APPROVAL OF MINUTES: May 10, 2024 BOR Meeting and May 10 Regular Monthly Meeting, motion by Paul to approve, seconded by Jeff. All ayes, motion carried.

APPROVAL OF FINANCIAL REPORT: Motion by Monte to approve, seconded by Jeff. All ayes, motion carried.

APPROVAL OF BILLS: May 31, 2024 Statement from CliftonLarsonAllen, LLP questioned. Do not have invoices that make up the amount due. Will hold off signing check until balance is clarified with us. Motion by Monte to approve remaining bills, seconded by Jeff. All ayes, motion carried.

OLD BUSINESS/NEW BUSINESS/UPDATES/DISCUSSIONS:

- **Village Website – Would like to add Permits (Building, Bartender/ Operator, etc.) to the Website. No issues, all good.
- **Hayshakers – still in works.
- **Utility Works – still in works.
- **Village Logo Update – Village Board members each voted, winning logo decided upon.
- **Signs for Engine Braking in Village Limits – no updates from Highway Department.

AGENDA ITEMS:

- **Document storage – paper documents. Currently stored at Dewey Town Hall, and the last 3 years records at clerk's home office. This issue will fall under Updates/Discussions monthly in future under Community Center.

Page 2

AGENDA ITEMS: cont'd

- **Cyber Attack – Water facility and Sewer connection with outside world. We are not connected to the internet, all is done manually.
- **Signs for Village – Jeff to contact woodworking class to make 2 signs for Village.
- **Parking at Community Center – vehicles from CWI parked on Center's property on West side of Maple Street. Will speak with Owen Martin again in regard to this.
- **2024-2029 Fire Protection Agreement – Signed and done.

ADJOURNMENT: Monte made motion to adjourn. Seconded by Jeff. Motion carried. Meeting adjourned at 4:35 PM.

NEXT MEETING: FRIDAY, JULY 12, 2024 AT 3:00 PM