

Village of Chadwick
Meeting Minutes of the Board of Trustees
May 8, 2025

The Village Board of Trustees met in special session at 6:31 PM Monday, May 8, 2025 called to order by Village President, Matt Balsiger.

Roll call was taken. Board members present were: Bosacki, Wyeth, Schnitzler, Schultz

Absent: Morgan – Entered meeting at 6:47pm

The pledge of Allegiance was led by President Balsiger

Motion by Bosacki to approve special meeting agenda, second by Schultz

Ayes: Bosacki, Schultz, Schnitzler, Wyeth

Nayes: none

Absent: Morgan

Appointment of Board Trustee Deb Burns by President Balsiger

Motion by Bosacki, second by Schultz

Ayes: Bosacki, Schnitzler

Nayes: Schultz, Wyeth

Absent: Morgan

President Balsiger vote yes

Swearing in of new officials led by village attorney Ed Mitchell

Rick Bosacki – village trustee

Deb Burns – village trustee

Motion to approve Jordan Sasscer as Auditor fees not to exceed \$10,000 by Wyeth, second Bosacki.

Ayes: Wyeth, Bosacki, Schultz, Morgan, Schnitzler

Nayes: none

Abstain: Burns

Motion to remove former president Kim Hinrichs from all village financial and signatory accounts and add Matthew Balsiger effective immediately by Morgan, second Schultz.

Ayes: Morgan, Schultz, Bosacki, Wyeth, Schnitzler, Burns

Nayes: none

Discuss expansion of Main Street project to include sidewalk, curb and gutters on west side of Main Street from Highway 40 to south side of post office. This will include ADA ramps at intersection of 2nd Street.

Motion to approve expansion of project by Morgan, second Wyeth

Ayes: Morgan, Wyeth, Schultz, Bosacki, Schnitzler, Burns

Nayes: none

Meeting Adjourned at 7:07 PM

Committee will meet May 26, 2025

Board will meet June 2, 2025