

VILLAGE OF MALTA
Board of Trustees Meeting
September 13, 2023
Page 1 of 2

PRESENT

Robert Iversen, president; Tammy Arneson, Tom Folowell, Don Haeffner, Brenda Jergens, and Chrissie Manis, trustees; Debra Lang, comptroller; Kevin Buick, attorney; and Mary Johansen, clerk. Trustee Malerie Schumaker arrived during the Police Report.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Iversen called the meeting to order at 7:00 p.m., and the board said the Pledge of Allegiance.

CITIZEN/GUEST HEARING

State representative Bradley Fritts and citizen Francesca Evischi were present.

CONSENT AGENDA – ACCEPT MINUTES

- a. July 15, 2023, Special Meeting Board of Trustees Minutes
- b. August 23, 2023, Village Board of Trustees Minutes
- c. Motion by Trustee Jergens to accept the above minutes, second by Trustee Arneson, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – absent. **Motion carried.**

POLICE REPORT

President Iversen read aloud the August 2023 police report.

Attorney Buick summarized the SAFE-T Act (Pretrial Fairness Act), and board discussion followed.

COMPTROLLER’S REPORT

- a. **Monthly Financial Report and List of Claims** – Motion by Trustee Folowell to accept the financial report for August 2023 and the list of expenditures in the amount of \$30,732.65, second by Trustee Haeffner, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**

COMMITTEE REPORT

- a. **Malta Seedling Committee** – Trustee Jergens updated the board on several items including the garland festival and some dates locked in for next year.

UNFINISHED BUSINESS

None

VILLAGE OF MALTA
Board of Trustees Meeting
September 13, 2023
Page 2 of 2

NEW BUSINESS

- a. **Prairie Springs, DeKalb County SWCD Fish Stocking** – After discussion, motion by Trustee Folowell to purchase fish for Prairie Springs in an amount not to exceed \$2,000.00, second by Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**
- b. **Code Amendment: Animals 14-6, Request to Amend to Allow Quail** – Francesca Evischi presented her request to allow raising quail in the Village. After discussion by the board and Attorney Buick, no motion to amend was made.

Further discussion included State representative Bradley Fritts introducing himself and presenting a legislative update to the board.

ADJOURNMENT

Motion by Trustee Jergens to adjourn the meeting at 7:45 p.m., second by Trustee Folowell, all present voting aye. **Motion carried.**

APPROVED THIS _____ DAY OF _____ 2023

Robert Iversen – Village President

Mary Johansen – Village Clerk