

MINUTES

VILLAGE OF POPLAR BOARD MEETING

May 13, 2025

The Board Meeting was called to order by President Leo Nauman at 6:30 p.m.

In attendance: John Pooler, Adam DeMeyer, Dan Bergsten
Bruce Bergsten, Kory Gilderman

Clerk: Gina Ormond

Treasurer: Wendy Lauenstein

PLEDGE OF ALLEGIANCE

SPEAKERS:

- Mark Liebaert – Not present
- Zak Mohr – A motion was made by John Pooler, second Bruce Bergsten to approve the 60' x 50' square feet building for a daycare. Motion carried without negative vote.

A motion was made by Bruce Bergsten, second Adam DeMeyer to approve the Land Use Conditional Permit to put a daycare in a R2 Zoning. Motion carried without negative vote.

- Blake Orton – Land Use Permit Application at 5132 S Blue Jay Drive was tabled to the June 10, 2025 board meeting.
- Tom Action was present to discuss access to the land that is for sale behind Mike Pooler's property. More on the topic will be discussed at the June 10, 2025 meeting.

MONTHLY BUSINESS:

- Approve Minutes: A motion was made by Kory Gilderman, second Bruce Bergsten to approve the minutes from the April 8, 2025 meeting. Motion carried without negative vote.
Pay Bills: A motion was made by Bruce Bergsten, second Dan Bergsten to pay the bills for April 2025. Motion carried without negative vote.

UNFINISHED BUSINESS:

- The discussion to sell village land was tabled to the June 10, 2025 board meeting.

NEW BUSINESS:

- A motion was made by Kory Gilderman, second Bruce Bergsten to approve the Class "A" Beer and Class "A" Liquor for the Little Store at 9692 US Highway 2. The licenses are approved May 13, 2025 to June 30, 2025. Motion carried without negative vote.

CLERKS REPORT: Gina Ormond reported that the vault project has been completed. The Board of Review will be held on June 10, 2025 from 4:30 pm to 6:30 pm.

TREASURERS REPORT: Wendy Lauenstein has been dealing with the Brightspeed service for the Fire Department. Wendy received the quotes from Norvado. Wendy will be out of town June 5, 2025 – June 11, 2025.

COMMITTEE REPORTS:

- *Wastewater Operations* – The minutes from May 6, 2025 meeting were presented.
- *Fire Department*- The minutes from April meeting were presented. The new Fire Chief will be elected at the June meeting. The Brat Fundraiser went well.
- *Cemetery* – There are several burials lined up for the summer.
- *Parks & Recreation* – There was a discussion regarding some concerns that John Pooler received concerning the ball fields.
- *Building & Grounds* – StarLink has been installed.
- *Roads & Culverts* – Dan Bergsten received estimates on a door opener for the garage across from the Village Hall. The estimate is approximately \$2300. A motion was made by Bruce Bergsten, second Adam DeMeyer. Motion carried without negative vote. There were a couple of estimates presented to fix the speed bump on Main Street and repairing two small culverts.
- *Land Use Permit Applications* -None

FUTURE AGENDA ITEMS:

- Land Use Permit Application – Blake Orton @ 5132 S Blue Jay Drive (Tabled from the May 13, 2025 Meeting).
- Discuss the sale of village land
- Discuss the Norvado contract.
- Discuss the access to the property on Wood Road

ADJOURN: A motion was made by Kory Gilderman, second Adam DeMeyer to adjourn the meeting at 7:21 p.m. Motion carried without negative vote.

Leo Naumann, President

Gina Ormond, Clerk

Date

