

VILLAGE OF WOLCOTT
VILLAGE HALL CONFERENCE ROOM
BOARD OF TRUSTEES

October 14, 2025

7:00 PM

Members Present: Mayor Chris Henner, Trustees: Dave Lewis, Dan Smith, Andrew Marshall and Misty Harper.

Others Present: Fran Acker, Jack Roberts, and George Buckalew.

Mayor Henner called the meeting to order at 7:00 pm with the Pledge of Allegiance.

Village Clerk-Treasurer

Trustee Smith made the motion to accept and approve the annual CFO review performed by Trustee Harper. Trustee Lewis 2nd the motion. All present voted in favor.

Trustee Smith made the motion to accept and approve the September 2025 Treasurer's Report and financials. Trustee Harper 2nd the motion. All present voted in favor.

Meeting Minutes

Trustee Smith made the motion to accept and approve the September 23, 2025 Public Hearing minutes. Trustee Lewis 2nd the motion. All present voted in favor.

Trustee Smith made the motion to accept and approve the September 23, 2025 Department Head Meeting minutes. Trustee Lewis 2nd the motion. All present voted in favor.

Abstract #005

Trustee Smith made the motion to approve Abstract #005 in the amount of \$116,604.89 with vouchers numbered 181-246. Total claims from the General Fund are \$73,833.77. Total claims from the Water Fund are \$12,968.23. Total claims from the Sewer Fund are \$29,802.89.

Trustee Harper seconded the motion. All present voted in favor.

Facilities Use Request

Trustee Smith made the motion to approve use of the Fire Hall on November 4th by the Rotary Club for Election Day Pancake Breakfast. Trustee Harper 2nd the motion. All present voted in favor.

Trustee Smith made the motion to approve use of the Fire Hall on November 15th by Elizabeth Poole for a 2nd year birthday party. Trustee Harper 2nd the motion. All present voted in favor. The request was emailed to Fire Chief Lasher.

Correspondence

The Village Board received a thank you from the public library for the installation of ADA crosswalks and a bike rack.

Mayor Henner

Mayor Henner thanked everyone in the community who submitted camera footage of the vandalism that took place on Main Street during the past weekend. The people were identified.

Trustee Harper

Nothing at this time.

Trustee Marshall

Nothing at this time

Trustee Smith

Nothing at this time.

Trustee Lewis

Nothing at this time.

Executive Session

Mayor Henner made the motion to move the meeting into executive session at 7:14 pm for both personnel and contractual matters. Trustee Smith 2nd the motion. Clerk-Treasurer Acker was asked to stay. All present voted in favor.

Trustee Smith made the motion to move from executive session back to regular meeting at 8:14pm. Trustee Harper 2nd the motion. All present voted in favor.

Tommy Mettler

Trustee Smith made the motion to approve Tommy Mettler's July 1, 2026 vacation buy out due to his retirement effective March 3, 2026. Trustee Marshall 2nd the motion. All present voted in favor.

Adjournment

Trustee Smith made the motion to adjourn the meeting at 8:28pm. Trustee Harper 2nd the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on October 28, 2025 at 7:00pm in the Village of Wolcott Conference Room.

Respectfully Submitted,

Fran Acker

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Clerk-Treasurer