

**Special Board Meeting
December 16, 2025
MINUTES
6:00pm**

Board present: Steve Buss, Claudia Simpson, Brian Peight, Brooke Baldauf, Dean Rood, Joe Hallstrom, Nicole Callos. Not present: Christin Keeffer, Brandon Smith. Also present: Ellie Callos, Brian Nott, Brian Lamphere

Call to Order

1) The Special Board Meeting of Tuesday, December 16, 2025 was called to order by President Buss at 6:05pm.

Approval of the Bills Payable Report

2) On a motion by Rood second by Baldauf to approve the bills payable report as presented. ALL AYE.

Approval of Pay Application 2 for Milfred Street Improvements

3) Nott stated this project is complete, aside from landscaping funds that have been held back. On a motion by Rood second by Baldauf to approve Pay Application 2 for Milfred Street Improvements in the amount of \$304,264.53 for Fischer Excavating. ALL AYE.

Discuss/Approve new Police Department Hire

4) Brian Lamphere gave report on the hiring of a new Village officer. The individual that applied is K9 certified. On a motion by Rood second by Peight approving Rachel Lott as the Village of Lena's new police department employee effective 12/19/25. ALL AYE.

Adjournment

5) On a motion by Rood second by Hallstrom to adjourn the December 16, 2025 Special Board Meeting at 6:20pm. ALL AYE.

Submitted by Claudia Simpson, Village Clerk