

**Committee of the Whole**  
**June 23, 2025**  
**MINUTES**  
**6:00pm**

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

**Call to Order**

1) The Committee of the Whole meeting of June 23, 2025 was called to order by President Buss at 6:00pm.

**Public Participation**

2) There was no public participation at this time.

**Discuss Grant Program Ordinance Changes**

3) Brian Lamphere was present to update the Board on what he has been working on since starting as Police Chief June 15<sup>th</sup>. ordinance violations that he working on throughout the Village. The Police Station is being remodeled and reorganized. Lamphere provided a list of grants to apply for: Bullet Proof Vest Grant, COPS Hiring Program, Cops in School Program, Organized Retail Crime Grant Program. Smith drafted a policy update for Board review. Updates include: Grant deadline will now be March 15<sup>th</sup>: Approvals will still be April 1<sup>st</sup> and grants will be paid out in May. Ordinance states that the organization receiving the grant will need to show what they have done with the funds. Private property vs public property will be clarified for eligibility.

**Discuss Building Permit Ordinance Adjusting Underground Fencing & Fees**

4) Buss explained underground fencing will be added to the ordinance with the same permit requirements as standard fencing. JULIE will verify lot lines and the permit will be \$25.

**Discuss Blighted Homes**

5) Buss explained a fast-track demo process that could be used for the homes in town that are not repairable or being maintained. Buss will be checking with the attorney for a building inspector to initiate the process.

**Adjournment**

6) On a motion by Smith second by Rood to adjourn the June 23, 2025 Meeting at 6:55pm. ALL AYE.

Submitted by Claudia Simpson, Village Clerk