Village of Hanover Special Meeting April 21st, 2021

President Schaible called the meeting to order at 5:30 p.m. Roll was answered by L. Speer, D. Brotherton, L. Zigler, D. Grube, E. Murphy, B. Gable.

Land/Solar: Conversations were held discussing land. Mayor Schaible talked to D.Ritz about purchasing property from them that would be for the solar panels to operate the lagoon. Village also owns land in the grove and along the riverbank by the lagoon. Trees may also need to be cut down on possible sites for the solar panels. Specs are being worked on for the connection of the power to connect at the poles rather than having to run cable approx. 1,000 ft.

Mayor Schaible also met with L. Larson to discuss the riverbank and town hall deed transfer that has been halted due to an incorrect pin number of the property plot. Attorney Kurt stated that the Title company ensured that the deed was correct by legal description of the parcel coordinates. The Mayor reported to the board that Deed transfer would no longer be happening. The Town Hall can be declared surplus property and be put back out for rebid. Discussion was held on how to proceed. Board asked Attorney Kurt to write up a proposal to L. Larson to purchase the river bank property. The unfilled hole in the parking lot by the gas station and market was discussed and determined it needs to be filled with at the least some dirt. D. Brotherton would talk to L. Larson, property owner, to see this was acceptable.

The vote canvas is still being completed by the County Clerk and will be received before our next month's meeting when the newly elected officials will be sworn in.

Budget: The board members discussed and asked any questions that they had about the budget. Each board member received the complete budget documents prior to the meeting. In the months prior to the meeting the budget was discussed and asked by the mayor for board input. If there were any questions or suggestions or anything the board wanted to add to

the budget they had the opportunity to do so. B. Gable motioned to approve the Budget. L. Zigler seconded. Motion passed 6-0.

Adjournment was motioned by B. Gable and seconded by D. Grube. Motion passed 6-0 meeting adjourned at 7:22 p.m.