

TOWN OF NUNN
Work Session
Thursday December 7th, 2023
6:01 pm

A STUDY SESSION OF THE TOWN BOARD, WHICH IS OPEN TO THE
PUBLIC AT THE NUNN COMMUNITY CENTER BOARD MEETING ROOM

Roll Call:

Trustee Amen	Trustee Kaus
Trustee Frederiksen	Trustee Asher-absent
Trustee Smith-absent	Mayor Cable
Trustee Kelly- absent	

Discussion:

1. Review variance request for fire pit at 535 Lincoln Ave.
-Mr. Hansing does have a grate to cover the pit, sits mostly on a concrete pad, burning wood only
2. Review solar permit request for 117 2nd St.
-Roof top solar projects don't need board approval, will vote on this specific item since it has been presented to the board
3. Proposal to the Board Nunn Resource Group; Joe Slatterly was unable to attend, KJ Lee (Q3 technician), Shane Dunlin, Jeff Pulis (Real Estate Agent) were present.
-Solar location would be at the Younell industrial park off CR 29 1/2, 42-acre lot
4. Review Engagement Letter for Town Auditor, Chad Chavies for 2023 Audit
5. 2024 Budget Update and Budget Discussion
-Not expecting final Mill Levy until 1/3/2024, we have to adopt the budget by 1/31/2024.
6. Discussion of Speed limits around the Town Park and Residential streets
-Separate Town Park and Residential streets
-Table item until January 2024
7. Discussion of Town Closure for day following Christmas Day
-Agrees with this closing, proposes we drop Juneteenth as a paid holiday in exchange for the day after Christmas. Will depend on which days the holiday falls on each year.
8. Amend to include Fast Signs quote of \$1,432.59 for 85 dumpsters, order 95 signs so we have 10 extra, reminder that we are tax exempt.

Motion by Trustee Amen and seconded by Trustee Kaus to adjourn the Work Session at 6:54pm.
All in favor, motion carried.

Special Meeting
6:53pm

Roll Call:

Trustee Amen	Trustee Kaus
Trustee Frederiksen	Trustee Asher-absent
Trustee Smith-absent	Mayor Cable
Trustee Kelly- absent	

PLEDGE of ALLEGIANCE

APPROVAL of THE AGENDA

Motion by Trustee Kaus and seconded by Trustee Amen to approve the agenda as amended, amended to include the vote for Fast Signs quote. All in favor, motion carried.

1. Vote on variance request for fire pit at 535 Lincoln Ave.

Motion by Trustee Kaus and seconded by Trustee Amen to approve variance request for fire pit at 535 Lincoln Ave. All in favor, motion carried.

2. Vote for approval for solar permit request at 117 2nd St. for Safe built processing.

Motion by Trustee Kaus and seconded by Trustee Amen to approve solar permit request for 117 2nd St. All in favor, motion carried.

3. Vote for approval of engagement letter for Town Auditor

Motion by Trustee Kaus and seconded by Trustee Amen to approve the engagement letter for the Town Auditor. All in favor, motion carried.

4. Vote for Town Closure for day following Christmas Day

Motion by Trustee Kaus and seconded by Trustee Amen to approve Town closure for the day following Christmas, Tuesday December 26th.

Roll Call Vote: Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Kaus-Yes, Mayor Cable - Yes
Trustee Asher-Yes via email

5. Vote to approve Fast Signs quote for \$1,432.59

Motion by Trustee Kaus and seconded by Trustee Amen to approve the Fast Signs quote for up to \$1,500.00.

Roll Call Vote: Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Kaus-Yes, Mayor Cable - Yes

Committee Updates:

- a. Planning & Development
- b. Finance/Budget/Personnel
- c. Public Safety- survey and canvassing the town, public input on various items
- d. Public Works
- e. Public Outreach/Events Committee- Nunn Days went well, people interested in Baseball committee
- f. Grants

Motion by Trustee Kaus and seconded by Trustee Amen to adjourn Work Session at 7:02 pm.
All in favor, motion carried.

Mayor Jordan Cable

Deputy Clerk Kendra Minch