

January 13th, 2023

(Minutes)

A public notice of the Village of Hoskins Trustees special meeting was posted on Jan 11th, 2023 at the Hoskins Community Ctr., the Unites States Post Office and the entrance of Elkhorn Valley Bank. Hoskins Village Trustees met for a special meeting at 12:00 p.m. at the Hoskins Community Center with Chairman James Miller present. Village Trustees Kris Thies, & Richard Doffin Jr. were present. Sarah Kimmel & Taylor Classen were absent. Visitor Amy Classen was present. The public was informed of the location of the Open Meeting Act posted in the Trustee Board Room. James Miller presided over the meeting.

- James Miller called the meeting to order at 12:00 p.m.
- Thies made a motion to approve minutes from the January 10th special meeting, second by Doffin. Roll call, all yea, motion carried.
- Thies made a motion to present an offer to Trinity Lutheran Church for the property at 305 S Willis St as well as made mention in a purchase agreement that the sellers would test and remove asbestos and we would demolish building. This offer also includes the generous donation from the Q125 Inc. Second by Doffin, roll call, all yea, motion carried.
- Realtor, Amy Classen helped with purchase agreement.
- Thies made a motion that the chairman, James Miller, signs the purchase agreement for the offer from the Village of Hoskins. Second by Doffin, roll call, all yea, motion carried.
- Doffin made a motion for the Village of Hoskins to give an Earnest Deposit by the treasurer if and when the offer is accepted. Second by Thies, roll call, all yea, motion carried.
- Meeting was adjourned at 12:30 p.m.

Respectfully submitted,
Diane Doffin, Village Clerk