

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF SEPTEMBER 23, 2025 AT 7:00 P.M.
PLEASANTON COMMUNITY CENTER**

Notice of the meeting was given in advance by posting in three public places, a designated method of giving notice. Notice of the meeting and a copy of their acknowledgment of the receipt of the agenda were communicated in advance and in the notice to the Chairperson and Board of Trustees of this meeting. A true, correct and complete copy of said Ordinance and Resolution can be viewed at the Village Office during regular business hours. All proceedings were taken while the convened meeting was open to the public.

The following Trustees were present at the meeting: Brittany Zwiener, Garrett Leithoff, Michael Stubbs & Theodore Eichholz. Absent: Zack Rasmussen Also present: Katie Griffis, Justin Albers, Neal & Lauri Chandler, Tate Lewis & Ann Miller.

The meeting was called to order by Eichholz at 7:16 p.m.

Eichholz announced to all present that the Open Meeting Laws are posted in the Community Center.

Open forum: Pinecrest Second Subdivision parcel owners discussed the possible maintenance agreement with Travis Mason for the pending Plat for Pinecrest Third Subdivision.

Stubbs moved and Zwiener seconded the approval of the September 9, 2025 minutes on the consent agenda. Yes: Stubbs, Zwiener, Leithoff & Eichholz Absent: Rasmussen No: none MC

Eichholz introduced Ordinance 2025-O-4 and Leithoff moved and Stubbs seconded the statutory rule requiring that Ordinance 2025-O-4 be read by title on three different days be suspended. Yes: Leithoff, Stubbs, Zwiener & Eichholz. Absent: Rasmussen No: none MC

Zwiener moved and Stubbs seconded that Ordinance 2025-O-4 to authorize the budgeted expenses of the 2025-2026 Budget be approved. Yes: Zwiener, Stubbs, Leithoff & Eichholz. Absent: Rasmussen No: none MC

Stubbs moved and Zwiener seconded to approve Resolution 2025-R-6, setting the Levy for the 2025-2026 Fiscal Year Budget. Yes: Stubbs, Zwiener, Leithoff & Eichholz. Absent: Rasmussen No: none MC

Leithoff moved and Stubbs seconded to approve the 1% increase in the 2024-2025 budget subject to restriction. Yes: Leithoff, Stubbs, Zwiener & Eichholz. Absent: Rasmussen No: none MC

Stubbs moved and Leithoff seconded to approve an audit waiver request for the year ending September 30, 2025. Yes: Stubbs, Leithoff, Zwiener & Eichholz. Absent: Rasmussen No: none MC

Zwiener moved and Leithoff seconded to approve Resolution 2025-R-7, for recognition of the Village of Pleasanton's existence and incorporation date. Yes: Zwiener, Leithoff, Stubbs & Eichholz. Absent: Rasmussen No: none MC

With no other business to discuss, Eichholz adjourned the meeting at 8:02 p.m.

Respectfully submitted, Katie Griffis