

VILLAGE OF OLD FIELD
Board of Trustees Special Meeting Minutes
Wednesday June 25, 2025 at 6:00 PM

Mayor Tom Gulbransen- Fire and Safety, Environmental
Deputy Mayor William Schaefer- Operations, Website, Code Enforcement
Trustee Rebecca VanDerBogart - Building, Lighthouse Project
Trustee Morgan Morrison - Roadside, Trees, Streets and Parks, Meadow Project
Trustee Hannah Smith – Special Projects, MS4, Meadow Project
Village Attorney – David Curry via phone
Village Clerk - Patty Rodier - **Absent**
Village Treasurer - Andrea Podolsky
Building Inspector - Joseph Arico - **Absent**
Building Clerk - Dawn McCoy - **Absent**
Code Enforcement – Paul Wasielewski - **Absent**

Pledge to the Flag

Environmental Committee

- Recommendation was made by the ECC to allow replanting at 10 East Gate. Will be treated as a courtesy notification, no permit required.

New Business:

- Motion was made by Trustee Morrison and 2nd by Trustee Van Der Bogart for additional tree work, to include Kaltenborn Commons. Motion Passed 5-0

Old Business:

- Discussion on section 9.7.1 of Modern Ruins Contract regarding termination clause
- Motion was made by Trustee Van Der Bogart and 2nd by Trustee Morrison to accept Modern Ruins contract “as is”. Motion failed 2-3
- The Village Board will finalize the new RFP and distribute to chosen architectural firms within the next two weeks

Trustee Reports:

- Mayor Tom Gulbransen – Fire & Safety, Environmental
- Trustee Rebecca VanDerBogart -Building, Lighthouse Project
- Trustee Morgan Morrison - Roadside, Trees, Streets & Parks, Meadow Project
- Trustee William Schaefer - Operations, Website, Code Enforcement
- Trustee Hannah Smith – Special Projects, MS4, Meadow Project

Executive Session:

In:

Out:

Adjourned:

Calendar

- Next Work Session Thursday July 2, 2025
- Monthly Meeting Tuesday, July 8, 2025

