

BOARD OF TRUSTEES
VILLAGE OF WARDSVILLE
REGULAR MEETING MINUTES
DECEMBER 03, 2025
1825 ALBERT PLACE
COMMUNITY BUILDING
6:30 P.M.

The Board of Trustees may enter Closed Session at any time during the meeting upon a majority vote of the Board of Trustees under Section 610.021 RSMo for issues pertaining to personnel, real estate, possible litigation and/or to receive advice of counsel.

The regular meeting was called to order at 6:33 p.m. by Board Chairman William (Bill) Gratz, those present were, Paul Stonner, Co-Chairman, Rick Taube Treasurer, Brian Schrimpf Board Member, and Rachel Busche Board Member. Bill Gratz certified a quorum was present. In attendance were, Libby Chipman, Village Clerk, David Bandre' Village Legal Counsel, Gary Frank, Maintenance Director, Don Welch, Planning & Zoning Chairman, and Jon Stambaugh Village Resident

Bill asked that the minutes be approved from the November 5, 2025, meeting, Brian Schrimpf made a motion to approve, Rachel Busche seconded, motion carried unanimously.

Bill asked that the treasurer report be approved from Libby for November 2025, Paul Stonner made motion to approve Brian Schrimpf seconded, and the motion carried unanimously.

Report from Chairman Bill Gratz

Nothing to Report

Report by Paul Stonner

Nothing to Report

Report by Rick Taube

Nothing to Report

Report by Brian Schrimpf

Spoke briefly about meeting with Flood Plain, and the reports they will be sending that we will have to comply with by the end of 2026

Report by Rachel Busche

Spoke about the Christmas Contest, looking into getting sign for yards, and we will start a committee no later than March 2026 for Christmas in 2026, very short notice on this one.

Report from David Bandre'

Dave, who gave the Crime Stats report from the Sheriff's Office, for November 2025,

November Stats

Assist Citizen 2

Traffic Stops 7

Security Patrol 5

Disturbance 4
Move Subject on 1
Parking 1
Suspicious Activity 3
Civil Documents 4
Burglary Alarm (False) 1
Well Being 4

Dave talked about the Bill regarding the Business License, we will discuss at the next meeting after he send the adapted version to Libby, and she will email each Board member.

Report from Gary Frank

Spoke about new spreader, spoke with Knapheide, said we should be able to get about \$4,000 out of the old one, and the new one would cost about \$8,143.00, Gary will double to see how long it will take to put on truck, can't be without spreader during winter months.

Report from Don Welch

Spoke about progress on Schulte Studio, kind of at stand still, haven't heard from them since they told him they had purchased property from Residential Facility, heard nothing further and that was about 6 weeks ago. Frankenbach has concrete slab done, is planning to be plumbing in, Gary will watch.

Report from Libby Chipman/Village Clerk

Budget for 2026..... Brian Schrimpf made motion to approve, Paul Stonner seconded, and the motion carried unanimously.

Old Business

Mo American water is still awaiting approval from DNR per Byron Shaw from MO American water.

New Business

None

Payment of Bills

Rachel Busche made a motion to approve paying the bills, Rick Taube seconded, and the motion carried unanimously

.Paul Stonner made motion that we close the meeting, Rachel Busche seconded, motion carried unanimously, meeting closed at 7:29 p.m.

THESE MINUTES ARE IN DRAFT FORM AND COULD BE CHANGED BEFORE APPROVED AT THE NEXT REGULAR MEETING ON JANUARY 7, 2026

Respectfully submitted



Libby Chipman-Village Clerk

