

Proceedings of Regular Board Meeting

August 9, 2016

The meeting was called to order by Village President, Mark Bade at 6:00 PM. The meeting was held at the Fire Dept. Station #1 because of the fall partisan primary being held at the village hall. Present were Trustees; Hartjes, Suzda, and Ziebell Absent; Trustee Dorshorst. The Pledge of Allegiance opened the meeting.

The minutes of the June meeting were reviewed by the Board as they were not available at the July meeting and Suzda moved that they be approved. Ziebell seconded. Motion carried.

Trustee Ziebell moved that the July meeting minutes be approved as typed and distributed. Suzda seconded. Motion carried.

Nothing new on the sewer project, however during the discussion of the sewer system the subject of clear storm water being pumped by sump pumps into the sanitary sewer system was brought up. It was decided to put this item on next month's agenda.

Junk and unregistered vehicles was again discussed and Daniel Hoyt our Ordinance Enforcement Officer asked if he were authorized to issue citations for ordinance violations. The short answer is yes. However, he did not know if the Sheriff's Dept. would provide him with the owner's name for an unregistered vehicle. He will compose a letter to the Sheriff authorizing him to enforce and get vehicle owners through VIN numbers and have the Village President sign it before forwarding it.

The Village's web-site needs to be renewed. It is through Gooch's and has a fee of \$175.00. Suzda moved to renew and Ziebell seconded. Motion carried.

It was decided that the permits to keep chickens will all expire on Dec. 31st and be due on Jan. 1st.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted, Ronald Peters Village Clerk