

# Proceedings of Regular Board Meeting

August 8, 2017

The meeting was called to order by the Village President, Bruce Kniprath at 6:00 PM. Present were Trustees; Hartjes, Dorshorst, and Ziebell. Absent; none. The meeting opened with the Pledge of Allegiance.

Trustee Dorshorst moved that the minutes of the preceding meeting be approved as typed and distributed. Hartjes seconded. Motion carried.

The first item of business was to fill the unexpired term of Trustee James Suzda who passed away. President Kniprath moved the appointment of Christy Steinle to the position Dorshorst seconded. Motion carried. Christy did the oath of office and took her place at the Board table for the remainder of the meeting.

Raising the sewer service rates was again discussed and was tabled until next month's meeting.

Trustee Hartjes will attempt to make an inventory of material the Village has which could be disposed of or sold by next month's meeting.

The youth baseball association would like permission to put roofs on the dugouts of the south softball diamond. President Kniprath moved that permission be given and Steinle seconded. Motion carried.

They would also like to install a culvert in the ditch by that diamond to allow wheelchairs access to the diamond. This will be a short culvert over which vehicles could not pass. Ziebell moved to purchase the culvert. Kniprath seconded. Motion carried. Steinle moved that Roger Hartjes do the installation and covering. Kniprath seconded. Motion carried.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters - Village Clerk