

Proceedings of Regular Board Meeting

January 9.2018

Due to the absence of President Kniprath the meeting was called to order at 6:00 PM by Village Clerk, Ronald Peters. All Trustees were present, namely; : Hartjes, Dorshorst, Steinle, and Ziebell. Absent; none.

The Board was reminded by Clerk Peters that the first order of business would be to appoint one of their members to chair the meeting. Motion was made by Ziebell and seconded by Steinle to appoint Trustee Dorshorst to the chair. Motion carried.

Dorshorst pointed out that last month's minutes stated that Village officials would meet with Mr. Johnson of the ambulance company when they should have said that he was invited to next month's meeting. With this change Ziebell moved and Hartjes seconded that the minutes be accepted as typed and distributed. Motion carried.

The repairs and reproofing of the park building was again discussed. Due to the absence of President Kniprath the item was tabled until next month.

Mr. Johnson was indeed at the meeting and he went over the new contract with the Board. One of the benefits of it was that the cost would not go up through 2023. He answered many questions from the Board, after which, Steinle moved and Ziebell seconded that the contract be accepted. Motion carried.

Ashbeck Interiors has applied for a Class A Fermented Malt Beverage license to be able to sell wine at their shop. Steinle moved to grant and Ziebell 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