

Proceedings of Regular Board Meeting

January 9, 2017

The meeting was called to order by Village President, Mark Bade, at 6:00 PM. Present were Trustees, Ziebell, Suzda, and Dorshorst. Absent, Trustee Hartjes. The Pledge of Allegiance was recited to open the meeting.

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

Because of last month's discussion on the park's electrical usage, President Bade did some investigating and noted that the pump was kicking on every few minutes and thinks this may be due to a bad check-valve in the supply line. This will be looked into.

Our attorney has returned the proposed Junked Vehicle Ordinance with his suggestions. It will be sent back to him for insertion of the proposed fees, penalties, etc..

Trustee Dorshorst stated that the Christmas decorations will be removed on January 11th whether permitting.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk