

Proceedings of Regular Board Meeting

July 10, 2018

The meeting was called to order by Village President, Bruce Kniprath, at 6:00 PM. Present were Trustees; Moscinski, Steinle, and Ziebell, Absent; Trustee Hartjes. The Pledge of Allegiance was recited to open the meeting.

There were some errors in spelling and omission in last month's published minutes and corrections will be made. With the corrections Trustee Ziebell moved that the minutes be approved as typed and distributed. Steinle seconded. Motion carried.

Our new Village Attorney, Nicolas Flanagan, was present and was introduced to the Board and those present. He asked if anyone had any questions for him.

Court dates are to be set up to deal with junk vehicle violations in the Village.

The following changes were made to the Zoning Board of Appeals:

- Rich Larsen will replace Craig Smits who moved from the Village.
 - Remaining members will be contacted to see if they wish to continue serving on the Board.
- Trustee Ziebell moved that Rich Larsen's Appointment be approved and Moscinski seconded. Motion carried.

A fund raiser for park equipment was discussed. No action was taken on this.

Trustee Steinle moved that our Assessor, Greg Schmidt, be authorized to do a revaluation assessment next year at the cost he proposed earlier. Ziebell seconded. Motion carried.

Trustee Steinle moved that the Treasurer, Amy Yach, be authorized to purchase a \$500.00 Visa gift card to be kept at the hall with a log book to be used to purchase smaller items. Kniprath seconded. Motion carried.

Clerk Peters reported that the Village received an insurance dividend of \$1,587.00. Also next month's meeting will have to be moved to the firehouse due to the election on that date.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk