

Proceedings of Regular Board Meeting

November 13, 2018

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

President Kniprath moved that the minutes of the preceding meeting be approved with the correction of some typing omissions. Steinle seconded. Motion carried.

In regard to the Trustee appointment, one letter was received after November 2nd. President Kniprath stated that he would like to appoint John Van Asten to fill the unexpired term of Denis Hartjes. Trustee Ziebell moved that the Board approve the appointment. Mocsinski seconded. Motion carried.

Since John was present at the meeting, the Village Clerk administered the Oath of Office to him and he assumed his position at Board's table.

The marking of the Village's sewer lines was discussed in regard to as why we are being billed \$23 per ticket instead of the \$20 per our contract with USIC Locating Service. This will be looked into.

Feral cats have become a problem in the Village and various options were discussed and will be looked into.

The listed bills were approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk