

Proceedings of Regular Board Meeting

December 11, 2018

The meeting was called to order by Village President, Bruce Kniprath, at 6:00 PM. Present were Trustees: Ziebell, Steinle, and Van Asten. Absent: Trustee Mocsinski. The Pledge of Allegiance opened the meeting.

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

The issue of the amount billed by USIC Locating Services for marking the Village's sewer lines for Diggers Hotline has been resolved and we will be getting credit for the over payments.

Feral cats were again discussed with no actions at this time, but the problem will continue to be looked into.

Trustee Ziebell moved that the amount of \$30,577.00 be the amount levied for Village purposes on the 2018 property tax assessments and that the net rate for all purposes be \$17.42 per thousand of assessed value. President Kniprath seconded. Motion carried.

A new proposed contract has been received from the SWCHS and it is basically the same as last year's contract. Steinle moved that we renew the contract and Ziebell seconded. Motion carried.

The listed bills were approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk