

Present: Mayor Fred Mink  
 Trustee Roger Lonneville  
 Trustee Sharon Trimm  
 Jason Wagner- Fire Chief  
 Nancy Hathaway- Village Resident  
 Heather Baxter – Village Resident  
 Recording Clerk: Sheila J. Lord, Village Clerk/Treasurer

Mayor Mink called the Regular Village Board Meeting to order @ 6:30 PM.

Everyone stood for the pledge.

The minutes of the last meeting were prepared beforehand by the Village Clerk/Treasurer and on motion of Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously – to accepted as prepared and placed on file.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept the June 2011 Treasurers Report.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept dept. reports.

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously-to audit and approve the following bill for payment and all budget transfers:

<b>6/8/11</b>	<b>Abstract #1</b>	<b>\$</b>	<b>48,260.80</b>	<b>Check # 6275-#6320</b>
	General		29,949.98	
	Water		18,310.82	
	Sewer		0.00	

Village Board:

- 1.) Nancy Hathaway – requested that some kind of a guardrail be installed on the curve. Motion was made by Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously- to research and install whatever applies to the traffic control law. Also, can Randy please fix the sign so it points the right way.
- 2.) Heather Baxter- wanted to update the board on her status with the insurance with the tower company.
- 3.) Trustee Trimm- When will the sandbox will be ready- from Randy.
- 4.) On the attorney’s advice- no one is to use any village building for personal use to work on personal vehicles.
- 5.) Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously – to appoint Carie Gardner to Recreation Leader @ \$ 10.00/hr. Trevor Sanders & Alyssa Zonneville to Recreation Assistance’s @ \$9.00/hr.
- 6.) Jason:
  - a.) Rearview mirror on Kubota
  - b.) No one under 18 will be allowed to drive Kubota on road
  - c.) More training will be done on all equipment
  - d.) Don’t pay the Licaidi Radio invoice- per Jason
  - e.) Jason can get three set of keys for the carnival – turn in asap after carnival.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously, at approximately 8:15 PM.

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Sheila J. Lord  
 Village Clerk/  
 Treasurer