

Present: Mayor Fred Mink
 Trustee Roger Lonneville- excused
 Trustee Sharon Trimm
 Recording Clerk- Sheila Lord

Mayor Mink called the Regular Village Board Meeting to order @ 6:00 PM.

Everyone stood for the pledge.

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

Motion was made by Mayor Mink, seconded by Trustee Trimm, voted and carried unanimously- to accept the August 2013 Treasurers Report.

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

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

9/18/13	Abstract#4	\$ 77,743.86	Check # 7889-#7945
	General	49,665.97	
	Water	23,164.81	
	Sewer	4,913.08	

1. Motion was made by Mayor Mink, seconded by Trustee Trimm, voted and carried unanimously to hold a P.H. on 10/9/2013 at 6:00 PM, for the 2% Tax Cap for the Village Budget of 2014/2015.
2. The Villages, notice of claim was filed with the state. (see attached)
3. Motion was made by Mayor Mink, seconded by Trustee Trimm, voted and carried, to move forward with the Village’s Code Book, and to make the ZBA Board- 5 members with 1 alternate, to take the lead on all projects within the village.
4. The board agreed, to paint the outside trim of the Village Office Building.

There was no further business to come before the Board, so the meeting was adjourned by motion of Mayor Mink, seconded by Trustee Trimm, voted and carried unanimously, at approximately 6:45 PM.

Sheila J. Lord
 Village Clerk/
 Treasurer