

December 9, 2015

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm
 DPW Supervisor- Randy Woodhams
 Recording Clerk- Sheila Lord

Mayor Mink called the Village Board Meeting to order @ 3:00 pm.
 Everyone stood for the pledge.

Mayor Mink Opened the Public Hearing @ 3:10 pm.
 Any Public Comments (3 times).
 No Comments.
 Mayor Mink Closed the Public Hearing @ 3:20 pm.

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

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept the November 2015 Treasurers Report. This also included the bank statement, the Balance Sheet (KVS), Expense/Revenue (KVS), which was recommended by the auditor.

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

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

12/9/15	Abstract#7	\$ 55,258.30	Check #9434-#9496
	General	31,317.73	
	Water	23,940.57	
	Sewer	-0-	

1. Motion was made by Trustee Trimm, Seconded by Trustee Lonneville, voted and carried unanimously to adopted the LL#1-2015, To Override the Tax Lexy Limit. (see attached)
2. The board reviewed the reports from Dept. of Labor, the violations will be taken care of.
3. The board will post “No Smoking” signs in the village pavilions. This will include any and all tobacco products.
DPW
4. The grills need to be pressured washed and painted, then put away for the winter.
5. The Park building has been winterized, and the heat tape is on.
6. Call Sloth to meet with mayor.
7. Water service on Shirley Circle.
8. Working on separator for wash bay.
9. Chcked sidewalk route for tree branches
10. Clerk’s will set up appointments to replace meter bottoms, phone numbers are not working.
11. Working on getting all equipment cleaned and checked over.

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 3:50 PM.

Sheila J. Lord
 Village Clerk/Treasurer