

July 13, 2016

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

Mayor Mink called the Village Board Meeting to order @ 3:00 pm.

Everyone stood for the pledge.

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 Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to accept the June 2016 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 Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept dept. reports. (Code, Fire Dept.,DPW, Police)

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:

07/13/16	Abstract#2	\$ 39,001.71	Check #9839-#9885
	General	\$ 31,149.20	
	Water	\$ 5,892.51	
	Sewer	\$ 1,960.00	

1. The Concerts for August will be Alyssa Trahan, It’s My Party, Slow Riders. The Fire Police and Officer Coffey are all set.
2. Randy’s Truck is here and all set.
3. DPW will be working on wedging- so they can stone and oil.
4. Sidewalks at Botts and Hixsons.
5. Motion was made by Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously to purchase a popcorn machine for the village.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously, at approximately 3:45 PM.

Sheila J. Lord
Village Clerk/Treasurer