

February 14,2018

Present: Mayor Fred Mink  
Trustee Sharon Trimm  
Molly Gaudioso-Steinmetz Corp  
John Steinmetz-Steinmetz Corp

Recording Clerk- Sandra Liberty

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

Molly Gaudioso gave the presentation on the Code Draft Chapter 25.  
Next procedure need to have the board adopt the draft into law.  
April 11th meeting the board can have a public hearing to adopt the code.

The minutes of the previous 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 January,2018 Treasurers Report.

Motion was made by Mayor Mink, seconded by Trustee Trimm, voted and carried unanimously- to accept dept. reports. Which included the bank statement, the Balance Sheet(BAS), Expense/Revenue(BAS), which was recommended by the auditor.

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:

<b>1/10/2018</b>	<b>Abstract#9</b>	<b>\$ 66,651.29 Check #'s 110743-110767</b>
	General	\$ 28,383.80
	Water	\$ 1960.23
	Sewer	\$ 36,307.26

BOARD:

1. Need to check with Ryan Tillburg on C.O. Detectors in garage and fire hall
2. See attached resolution. A motion was made by Trustee Trimm to adopt the resolution to lease a backhoe, seconded by Mayor Mink, voted upon “all AYES”

DPW:

Mayor Mink, because of the review of the code book, dismissed Ryan Tillburg and Randy Woodhams from the meeting

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously, at approximately 3:55 PM.

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Sandra J. Liberty  
Village Deputy Clerk