

## Board Meeting

August 6, 2018

Mayor Eilts called the meeting to order. Trustees Myers, Mohr, Springer and Wittrig, were present. Trustees Gale and Schmitgall were absent.

Trustee Wittrig moved to approve the minutes of the July 16, 2018 meeting. Seconded by Trustee Myers. Motion carried.

Steve Arahod from Maurer-Stutz was present to go over the summary of the package plant repairs/improvements for the WWTP.

Trustee Springer moved to approve the amended Treasurer's Reports for April and May 2018. Seconded by Trustee Wittrig. Motion carried on a roll call vote with Trustees Wittrig, Mohr, Springer and Mayor Eilts voting aye. Trustee Myers abstained.

Trustee Myers discussed the need for 6 or 7 long tee pads for the disc golf course at the park. The Board agreed and Trustee Myers will contact the Maintenance Department to get them all poured at once as soon as time permits.

Trustee Myers moved to purchase chemicals needed for the pond from Herman Brothers at a cost not to exceed \$350.16. Seconded by Trustee Springer. Motion carried.

Trustee Mohr said the Maintenance Department is in need of a sprayer pump and an air compressor. The Board approved the purchase of both.

Trustee Mohr moved to adjourn. Seconded by Trustee Springer. Motion carried.

Respectfully submitted this 20th day of August, 2018.

Rebecca Lippmann  
Village Clerk