

Village Board Meeting

August 7, 2017

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

Trustee Mohr moved to approve the minutes of the July 17, 2017 meeting. Seconded by Trustee Wittrig. Motion carried.

Steve Arahod from Maurer-Stutz was present to discuss a change order for the WWTP as well as an update on the progress of the project.

Trustee Schmitgall went over the Police Report for July and the Bi-Weekly Ordinance Report.

Trustee Wittrig moved to purchase 8 water meters not to exceed \$1100.00. Seconded by Trustee Myers. Motion carried.

Trustee Wittrig went over the project sheet the Maintenance Department put together. He also gave an update on the Dollar General project.

Trustee Myers spoke about the Committee Meeting that was held at the park regarding installing sidewalks at the park. It was decided to do a rough grade this Fall and finish in the Spring.

Trustee Myers will check on spraying the pond for algae.

Trustee Mohr moved to purchase an FC110 Edger not to exceed \$500.00. Seconded by Trustee Myers. Motion carried on a roll call vote with Trustees Mohr, Myers, Schmitgall and Wittrig voting aye.

Trustee Mohr stated the backhoe is in need of tires. It was decided by the Board to purchase one front tire and have it installed and the rear tires will be purchased before winter.

Trustee Schmitgall moved to adjourn. Seconded by Trustee Wittrig. Motion carried.

Respectfully submitted this 21th day of August 2017.

Rebecca S. Lippmann
Village Clerk