

Board Meeting

January 21, 2019

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

Trustee Mohr moved to approve the minutes for the January 7, 2019 meeting. Seconded by Trustee Schmitgall. Motion carried.

Trustee Springer moved to pay the monthly bills in the following amounts: General Fund \$11,109.79, Street Lighting \$1,306.30, Civil Defense \$57.82, Water \$3,129.31, Sewer \$5,748.90, TIF Fund 90 \$2,570.42 for a total of \$23,922.54. Seconded by Trustee Myers. Motion carried on a roll call vote with Trustees Gale, Myers, Mohr, Schmitgall and Springer voting aye.

Trustee Springer moved to approve the Treasurer's Reports for November. Seconded by Trustee Mohr. Motion carried on a roll call vote with Trustee's Gale, Mohr, Schmitgall, and Springer voting aye. Trustee Myers abstained.

The Village will be advertising in the Olympia Review and the Area Buyers Guide for a Full-Time Entry Level Maintenance Position. Applications will be accepted through February 15, 2019. All applicants must be at least 18 years of age and have a valid driver's license. Equipment experience is preferred. Rate of pay will be based on experience. Interviews will be on March 4, 2019 prior to the regular board meeting.

Mayor Eilt's thanked Dave Williams and Darrin Willis for their efforts and overtime on the roads during the bad weather.

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

Respectfully submitted this 4th day of February, 2019.

Rebecca Lippmann
Village Clerk