

Board Meeting

March 4, 2019

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

Trustee Wittrig moved to approve the the open session minutes for the February 18, 2019 meeting. Seconded by Trustee Myers. Motion carried.

Trustee Myers moved to approve the closed session minutes for the February 18, 2019 meeting. Seconded by Trustee Schmitgall. Motion carried.

Dale Nannen was in the audience to provide an update on the Hopedale Area District Library.

Trustee Schmitgall went over the Police Activities Report, Ordinance Report and the schedule for March. He also discussed the current internet connection at the Police Department, as it is very slow. The Board decided to go with internet service from Frontier.

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

Trustee Springer set a Finance Committee Meeting for March 18, 2019 at 6:30 at the Village Hall to discuss personnel.

Clean up day was set for Monday, May 6, 2019 the Village Clerk will contact X-Waste to schedule the pick up.

Trustee Mohr moved to go into closed session to discuss personnel. Seconded by Trustee Schmitgall. Motion carried.

Trustee Springer moved to return to open session. Seconded by Trustee Myers. Motion carried.

Discussion on how the interviews went for the maintenance position. The clerk will set up second interviews for March 18, 2019 starting at 6:30 p.m. for three of the candidates and will be at 15 minute intervals. There was also discussion on personnel issues.

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

Respectfully submitted this 18th day of March, 2019.

Rebecca Lippmann
Village Clerk