

# Proceedings of Regular Board Meeting

September 11, 2018

Prior to the meeting President Kniprath received a communication from Trustee Hartjes wishing to resign his position on the Village Board due to health problems. His resignation has been accepted. All other Trustees; namely Moscinski, Steinle, and Ziebell were present. The Pledge of Allegiance opened the meeting.

Trustee Ziebell moved that the minutes of the preceding meeting be approved as typed and distributed. Steinle seconded. Motion carried.

A proposal for insurance coverage for the Village has been received from Spectrum and after being reviewed by the Board and moved by President Kniprath and seconded by Ziebell to renew with them for another year. Motion carried.

Scott Fischer came before the Board and described to them the progress he has made in cleaning up his property of junk vehicles and other junk and weeds. He asked for more time and was told that he was to be commended for the improvement so far and that he should continue cleaning up and come to next month's meeting and if the clean-up is satisfactory the Village will be willing to dismiss the citations.

The Board has decided to appoint someone to fill Trustee Hartjes' unexpired term. The sewer bill insert will advise residents of the opening and ask anyone interested to apply by letter.

There have been complaints about low hanging branches on Grotto Ave. and Code Enforcement Officer Hoyt will look into it.

The sidewalk in front of the telephone company building was cut through and has not been repaired. They will be contacted.

The listed bills were approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters Village Clerk