

At 7:30 p.m. the annual meeting of the Village Board of Trustees was called to order by Mayor Klein. A roll call was answered aye by Geppert, Wilson, Newbold, Ruhmann and Hamon in person; Boden via telephone conference. Sandy Stolte, Tyler Liefer and Chief Simburger were also present in person.

VISITORS

Kyle Wetzel, Mark Schreder, Debby Politsch and Ed Cockrell via telephone conference call.

MAYOR'S TIME

Mayor Klein made the following appointments: Sandy Stolte as Village Treasurer, Ted Dennis as Village Attorney, Michelle Neff as Village Clerk and Collector, Tyler Liefer as Superintendent of Public Works and Building Commissioner, Rhutasel as Consulting Engineer, Andrew Green as Ambulance Director, Leo Simburger as Chief of Police, Tim Buehler as Lieutenant, Lorenzo Schwartzkopf and Jeremiah Schultz as full-time Patrolmen, Brad Penet, John Hoffmann, Cory Kraus, John Kennedy, Pat Hulsey, Josh Owens and Don Harris as part-time patrolmen. ESDA Coordinators are vacant at this time.

Trustee Ruhmann made a motion; seconded by Trustee Hamon to approve Mayor Klein's appointments with Resolution 2020-01. A vote was answered aye by Geppert, Boden, Newbold, Hamon, Ruhmann and Wilson.

Mayor Klein appointed the members of the Planning Commission: Mark Schreder, Bryan Rausch, Jennifer Hoffman, Tim Pruett, Tyler Liefer and Rich Klein. The following been removed and have not been replaced at this time: Steven Schuessler moved out of state and Joe Behnken resigned.

Trustee Hamon made a motion; seconded by Trustee Geppert to approve Mayor Klein's appointments to the Planning Commission by approving Resolution 2020-02. A vote was answered aye by Geppert, Boden, Newbold, Hamon, Ruhmann and Wilson.

Mayor Klein appointed the members of the Zoning Board of Appeals: Mark Schreder, Bryan Rausch, Jennifer Hoffman, Tim Pruett, Laura Amann and Tyler Liefer. The following been removed and have not been replaced at this time: Steven Schuessler moved out of state and Joe Behnken resigned.

Trustee Ruhmann made a motion; seconded by Trustee Hamon to approve Mayor Klein's appointments to the Zoning Board of Appeals by approving Resolution 2020-03. A vote was answered aye by Geppert, Boden, Newbold, Hamon, Ruhmann and Wilson.

Mayor Klein appointed Stan Ruhmann as Vice President.

Trustee Geppert made a motion; seconded by Trustee Hamon to approve Mayor Klein's appointment of Trustee Ruhmann as Vice President. A vote was answered aye by Geppert, Boden, Newbold, Hamon and Wilson. Ruhmann voted present.

Mayor Klein stated the committee assignments are the same – no changes have been made.

There being no further business the annual meeting adjourned at 7:38 p.m.

Michelle Neff	Village Clerk
Richard Klein	Village President