

SEPTEMBER 21, 2020 VILLAGE OF NEW ATHENS 905 SPOTSYLVANIA PAGE 1

7:30 p.m. The regular board meeting of the Village Board of Trustees was called to order by Mayor Pro Tem Trustee Ruhmann in Mayor Klein's absence. A roll call was answered aye by Geppert, Wilson, Newbold, Ruhmann and Boden in person. Hamon was absent. Sandy Stolte, Tyler Liefer and Chief Simburger were present in person. Andrew Green was present via telephone conference call.

The board reviewed the minutes from the September 8, 2020 board meeting. Trustee Newbold noted a correction.

A motion was made by Newbold; seconded by Boden, to approve the September 8, 2020 board minutes with correction noted. A vote was answered aye by Wilson, Newbold, Ruhmann, Boden and Geppert.

VISITORS

Jeff Wetzel, Mark Schreder, Debby Politsch, Terry Politsch and Kyle Wetzel were present via telephone conference call.

Terry Politsch commented the lot in the industrial park is a great asset to the Village and would be a big mistake selling that lot. The Village has their rock pile there and trucks park on the lot. Tyler Liefer said this is the first year he has had rock on the lot.

FINANCE & AUDIT

Nothing new to report.

WATER & SEWER

Trustee Boden asked if the work was finished on the storm sewer by Lehr's house. Tyler Liefer said the old storm sewer still needs to be filled with concrete, but the rest is done.

STREETS & ALLEYS

Tyler Liefer reported they finished the ditch work at Mari Lane today. It took 6 days to complete.

CEMETERY

Trustee Newbold stated the cemetery is looking much better.

PUBLIC PROPERTY & PARK

Trustee Newbold asked for executive session at the end of the meeting to discuss a contract with the medical center.

PUBLIC SAFETY & ADA

Nothing new to report.

POLICE

Nothing new to report.

PERSONNEL

Michelle Neff asked the board if they preferred Colonial Life talk with the employees in a group or individually. This is additional insurance the employee would pay for out of their paycheck. Michelle to find out if anyone is interested before moving forward with Colonial.

IMPROVEMENTS & GRANTS

Tyler Liefer said the plans and specs are drawn up for the Van Buren Street resurfacing project and he will review with Rhutasel this week.

ORDINANCE REVIEW

It was discussed to table Ordinance 2020.05 authorizing sale of lots to the next meeting when the full board is present to vote.

TREASURERS TIME

Sandy Stolte previously gave the board August treasurers report to review.

A motion was made by Boden; seconded by Wilson, to accept the August treasurers report as presented. A vote was answered aye by Wilson, Newbold, Ruhmann, Boden and Geppert.

CLERKS TIME

Nothing new to report.

MAYOR'S TIME

Nothing new to report.

OTHER BUSINESS

New Athens School is asking the Village to purchase a yearbook ad. Michelle Neff said we have done this in the years past and purchased a \$50 ad with the money coming out of the special event fund.

A motion was made by Geppert; seconded by Newbold, to approve to place an ad in the New Athens School yearbook for \$50 with money from the special event account. A vote was answered aye by Wilson, Newbold, Ruhmann and Geppert. Boden voted nay.

A motion was made by Newbold: seconded by Geppert to enter executive session at 7:52 p.m. under public property and contracts with Tyler Liefer present. A vote was answered aye by Wilson, Newbold, Ruhmann, Boden and Geppert.

A motion was made by Newbold: seconded by Wilson to return to regular session at 8:14 p.m. A vote was answered aye by Wilson, Newbold, Boden, Ruhmann and Geppert.

There being no further business the meeting adjourned at 8:14 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President