

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 Wilson, Ruhmann, Newbold, and Geppert in person. Hamon was absent. Boden arrived at 7:35 p.m. Also, in attendance in person was Chief Leo Simburger and Sandy Stolte. Andrew Green was present via telephone conference call.

The board reviewed the minutes from the October 19th board meeting.

A motion was made by Trustee Newbold; seconded by Trustee Geppert, to approve the October 19th board minutes as presented. A vote was answered aye by Wilson, Newbold, Geppert, and Ruhmann.

VISITORS

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

FINANCE & AUDIT

The monthly bills were reviewed by the committee.

A motion was made by Trustee Newbold; seconded by Trustee Wilson, to pay the monthly bills as presented. A vote was answered aye by Ruhmann, Wilson, Geppert and Newbold.

WATER & SEWER

Nothing new to report.

STREETS & ALLEYS

Nothing new to report.

CEMETERY

Nothing new to report.

PUBLIC PROPERTY & PARK

Trustee Newbold stated he is waiting to hear back from the pharmacist as to when he will be able to meet again. Also, Newbold will meet with Tyler Leifer and the committee to discuss plans for the marina. Mr. Heinecke asked Newbold about the lots he is interested in; the committee will schedule to meet with him.

PUBLIC SAFETY & ADA

Nothing new to report.

POLICE

Chief Simburger reported everything has been submitted for the CURES program. If monies are left over and not claimed by other municipalities there will be a second round, we can put in for.

Trustee Boden arrived at 7:35 p.m.

PERSONNEL

Nothing new to report.

IMPROVEMENTS & GRANTS

Nothing new to report.

ORDINANCE REVIEW

Trustee Geppert reported there is a conflict with the houses on East Street and Elizabeth Street, so the ordinance will be tabled till next meeting.

Also, discussion on parcels 18280400017 & 18280400016 will be tabled to next meeting.

TREASURERS TIME

Sandy Stolte noted the tax levy is due in December.

CLERKS TIME

Nothing new to report.

MAYOR'S TIME

Nothing new to report.

OTHER BUSINESS

Trustee Newbold reported he attended the TIF Joint Review Board meeting that was held Thursday October 29th in Mayor Klein's absence. This is a required meeting held annually.

There being no further business the meeting adjourned at 7:40 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President