

7:30 p.m. The regular board meeting of the Village Board of Trustees was called to order by Mayor Klein. A roll call was answered aye by Wilson, Ruhmann, Newbold, Geppert and Boden. Hamon was absent. Also, in attendance was Leo Simburger, Tyler Liefer, Sandy Stolte, Ted Dennis and Andrew Green.

The board reviewed the minutes from the November 2nd board meeting.

A motion was made by Newbold; seconded by Boden, to approve the November 2nd board minutes as presented. A vote was answered aye by all members present.

Trustee Hamon arrived at 7:32 p.m.

VISITORS

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

WATER & SEWER

Nothing new to report.

STREETS & ALLEYS

Tyler received a bid from Deterding Tree Service to remove an oak tree in front of 302 S. East St. The amount of the bid is \$900.00.

A motion was made by Geppert, seconded by Ruhmann to have Deterding Tree Service remove a tree in front of 302 S. East St. at a cost of \$900.00. A vote was answered aye by all members present.

CEMETERY

Nothing new to report.

PUBLIC PROPERTY & PARK

Attorney Dennis said he needs authorization from the board to advertise a notice for bids in the newspaper for 407 S. East St.

A motion was made by Newbold, seconded by Hamon, to authorize Attorney Dennis to put a notice for bids in the newspaper for 407 S. East St. A vote was answered aye by all members present.

Attorney Dennis noted that if the board wishes to sell the parcels behind Wetzel Automotive, that are not in the industrial park, as surplus property he will need authorization to advertise. He suggested the ad mention that the board can accept or refuse any bid.

A motion was made by Ruhmann, seconded by Hamon, to authorize Attorney Dennis to put a notice in the newspaper to sell the two parcels behind Wetzel Automotive, 18-28.0-400-017 & 18-28.0-400-016, as surplus property. The notice shall list that the board can accept or refuse any bids. A vote was answered aye by all members present.

PUBLIC SAFETY & ADA

Trustee Geppert will be reviewing the ambulance contracts.

POLICE

The Police Committee will meet soon to discuss hiring more part-time officers.

PERSONNEL

Mayor Klein requested executive session regarding personnel and litigation with Chief Simburger, Andrew Green and Attorney Dennis present.

IMPROVEMENTS & GRANTS

Nothing new to report.

ORDINANCE REVIEW

Nothing new to report.

TREASURERS TIME

The monthly Treasurer's report was submitted for the board's review.

A motion was made by Hamon, seconded by Geppert, to approve the Treasurer's Report as submitted. A vote was answered aye by all members present.

CLERKS TIME

Nothing new to report.

MAYOR'S TIME

Nothing new to report.

OTHER BUSINESS

Nothing new to report.

A motion was made by Hamon, seconded by Geppert, to enter executive session at 8:00 p.m., regarding personnel and litigation with Attorney Dennis, Chief Simburger and Andrew Green present. A vote was answered aye by all members present.

The meeting returned to regular session at 8:28 p.m.

There being no further business the meeting adjourned at 8:28 p.m.

Nancy Ritter
Deputy Clerk

Richard Klein
Village President