

Board Meeting

February 18, 2019

Mayor Eilts called the meeting to order. Trustees Gale, Myers, Mohr, Schmitgall, and Wittrig were present. Trustee Springer was absent.

Trustee Wittrig moved to approve the minutes for the February 4, 2019 meeting. Seconded by Trustee Myers. Motion carried.

Trustee Wittrig moved to pay the monthly bills in the following amounts: General Fund \$9,955.31, Street Lighting \$1,419.45, Civil Defense \$40.38, Water \$2,990.05, Sewer \$4,473.59, for a total of \$18,878.78. Seconded by Trustee Myers. Motion carried on a roll call vote with Trustees Gale, Myers, Mohr, Schmitgall and Wittrig voting aye.

Trustee Wittrig stated the Water/Sewer Committee Meeting was cancelled due to weather. It will be rescheduled sometime next month.

Trustee Myers moved to enter into an agreement with Backwoods Tree Service to remove 4 trees at a cost of \$4410.00 providing this amount includes clean up. Trustee Myers will confirm this. Seconded by Trustee Mohr. Motion carried on a roll call vote with Trustees Gale, Myers, Mohr, Schmitgall and Wittrig voting aye.

Trustee Gale moved to submit to the State the MFT Maintenance for 2019 for approval to let for bid. Seconded by Trustee Myers. Motion carried on a roll call vote with Trustees Gale, Myers, Mohr, Schmitgall and Wittrig voting aye.

Trustee Schmitgall moved to go into closed session to discuss personnel. Seconded by Trustee Myers. Motion carried.

Trustee Mohr moved to return to open session. Seconded by Trustee Myers. Motion carried.

Applications were reviewed for the maintenance position. The clerk will set up interviews for March 4, 2019 starting at 6:00 p.m. and will be at 15 minute intervals.

Mayor Eilts stated a letter was received from Patrick McGrath, the Village Attorney, informing the Village of the rate increase for legal fees effective January 1, 2019.

Trustee Schmitgall moved to adjourn. Seconded by Trustee Myers. Motion carried.

Respectfully submitted this 4th day of March, 2019.

Rebecca Lippmann
Village Clerk