

Board Meeting

November 19, 2018

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

Trustee Wittrig moved to approve the minutes for the November 5, 2018 meeting as amended. Seconded by Trustee Myers. Motion carried.

Trustee Springer moved to pay the monthly bills in the following amounts General \$18,210.76, Street lighting \$1,238.51, Civil Defense \$248.53, Water \$3159.32, And Sewer \$9,765.75, for a total of \$32,622.87. Seconded by Trustee Myers. Motion carried on a roll call vote with Trustee's Gale, Mohr, Myers, Springer and Wittrig voting aye.

Trustee Springer moved to approve the Treasurer's Reports for July through October. Seconded by Trustee Wittrig. Motion carried on a roll call vote with Trustee's Gale, Mohr, Springer and Wittrig voting aye. Trustee Myers abstained.

Trustee Springer moved to accept the resignation of John Grimes the Village Auditor. Seconded by Trustee Myers. Motion carried. The Board was in agreement that the letter of resignation received was very unprofessional.

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

Respectfully submitted this 3rd day of December, 2018.

Rebecca Lippmann
Village Clerk