

December 11, 2019

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Recording Clerk- Sheila Lord

Mayor Mink opened the Village Board Meeting at 3:00 PM.
The Pledge was said.

The minutes of the previous meeting were prepared beforehand by the Village Clerk/Treasurer and on motion by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously – to accept as prepared and placed on file. Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept the November 2019 Trial Balance (BAS), Bank Statement, (CNB) Revenue/Appropriation Analysis (BAS) Motion was made by Trustee Lonneville seconded by Trustee Trimm voted and carried unanimously- to accept dept. reports. (Code, Fire Dept., PW, Police)
Motion was made by Trustee Trimm, seconded by Trustee Lonneville voted and carried unanimously-to audit and approve the following bills for payment and all Budget Transfers:

12/11/19	Abstract#7	\$	66,498.67	Check #11729-#11771
	General	\$	43,408.82	
	Water	\$	21,546.90	
	Sewer	\$	1,542.95	

BOARD:

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to send a letter to the Fire Dept., that fuel receipts are to be turned into the village clerk’s office as soon as the fuel is pumped, or other procedures will be considered.
The board has re-enforced a reminder. There is no water work done after Dec. 1st., unless it is an emergency, deemed by the villages water dept.
Village Elections will be in March of 2020, on a Wed., due to Tue., being St. Patricks Day.

DPW: Randy Woodhams, Supervisor:

DPW Dept. is all set for the winter months.

Water: Ryan Tilburg, Water Specialist

Water Dept. is all set.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously, at approximately 3:30 PM.

Sheila J. Lord
Village Clerk/Treasurer