

December 18th, 2019

Meeting called to order by Major Chris Mullins.

Roll Call taken. All present

Neil Heineke made motion to approve Minutes, seconded by Roger Nenne.

Neil Heineke made motion to approve Bills, seconded by Nate Waldschmidt.

Neil Heineke made motion to approve Treasure report, seconded by Roger Nenne.

Flanagan State Bank had a leak in their basement for at least 12 days (basement was full of water). The problem was fixed.

Also discovered that the shut off for the Bank building is under the sidewalk that was put in by the Bank for handicap accessibility. We put in a new shut off that is accessible by the village. There are a few more shutoffs in town that need to be found.

We are going to sign the counter offer for Minonk Ambulance.

The sale of the old village plow is complete.

The Ambulance building has a door frame that is bent. They asked if we could help them with the cost of getting it fixed. The board agreed not to help with the cost.

It was suggested to move the time of the Annual Christmas Sing from 7pm to 6pm for next year. Board agreed this is good idea. Board Christmas Party is set for January 25th 2020.

Discussed the Workplace Harassment Policy that is in place and also the new policy that goes into effect on January 1st 2020 for Single occupancy restrooms, they must be labeled as Gender Neutral or Family restrooms.

Neil Heineke made motion to adjourn meeting, seconded by Nate Waldschmidt.

