

September 17th, 2018

Meeting called to order by Major Chris Mullins.

Roll Call taken. Dan Small and Neil Heineke absent.

Nate Waldschmidt made motion to approve minutes, seconded by Julie Wolf.

Roger Nenne made motion to approve bills, seconded by Clint Kearfott.

Nate Waldschmidt made motion to approve Treasure Report, seconded by Roger Nenne.

Water Tower work has started. The inside is primed and will be painted starting September 18<sup>th</sup>. The lights and vent are done. Still have to sandblast the base. Once the painting of the inside of bowl is finished it will be 7 days until we can refill the water tower.

Roger Nenne made motion to vote Chris Mullins in as a voting member, seconded by Nate Waldschmidt. This is due to a board member having to go on a fire call. The vote was for raising the garbage rate \$3 a quarter (from \$39 to \$42).

Agreed the Legion Breakfast information should be put on the Village website. Chris will speak to Neil Heineke.

Discussed putting a light on the pole on Reiter Street where the Village Banner is. Still need to place 2 more banners on poles.

Discussed the sink hole on Front St. Chris has been in contact with JC Dillion to get this fixed as soon as possible.

Discussed the Board Christmas party possible location of the Blacksmith Restaurant in Washington. Still waiting on call back for more information. Will discuss Board summer party at next meeting for dates.

Nate Waldschmidt made motion to adjourn, seconded by Roger Nenne.

