

Proceedings of Regular Board Meeting

January 8, 2019

The meeting was called to order by Village President, Bruce Kniprath, at 6:00 PM. Present were Trustees: Mocinski, Steinle, and Van Asten. Absent; Trustee Ziebell. The meeting opened with the Pledge of Allegiance.

Kniprath moved and Van Asten seconded that the minutes of the preceding meeting be approved as typed and distributed. Motion carried.

Members of the Dick Trickle memorial committee came before the Board to update them on their progress. They reported that progress on construction of the memorial is about 50% complete. The sculptor of the statue has been working on it and the committee hopes to have it in place by May 19th. They would like permission to move the light pole near the front of the memorial on the west side about 9' further west. Also, they would like to use the equipment room to house the DVR of the security system they will be installing. They offered the Village the option of installing a security camera to watch the playground area. The price of the camera would be about \$1,600.00. The extension forward of the memorial may result in the loss of two parking spaces. The granting of permission for their requests will be tabled until the February meeting.

The property reassessment approved to be done this year will be delayed until the following year due to our Assessor being tied up with work for another municipality. He will be reassessing the commercial properties and this should get us into compliance for the coming year.

It has been noted that several of the stop signs in the Village are very faded And need to be replaced. This will be looked into.

The listed bills were approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,
Ronald Peters- Village Clerk