

Proceedings of Special Board Meeting

April 16, 2019

The meeting was called to order by President Kniprath at 6:00 PM. All Trustees were present; Ziebell, Steinle, Mocsinski, and Van Asten. Absent: none. The meeting opened with the Pledge of Allegiance.

The purpose of the special meeting was to make some organizational appointments and fill the positions of Village Clerk and Treasurer for which no persons sought election.

President Kniprath said he would like to appoint Trustee Van Asten to the position of President Pro-Temp in his absence. Trustee Ziebell moved to approve the appointment and Mocsinski seconded. Motion carried.

He would like Trustee Mocsinski to be the Weed Commissioner. Trustee Ziebell moved to approve and Steinle seconded. Motion carried.

President Kniprath will continue to issue building permits for construction other than new residential homes. He will also issue street addresses for new buildings and take care of street light problems.

President Kniprath moved the following appointments for a term of two years:

Village Clerk Beverly Hendershot

Village Treasurer Sandra Pawleski

Both have indicated an interest in the positions.

Trustee Steinle moved and Mocsinski seconded that the appointments be approved, and the terms begin on May 1st. Motion carried.

There being no other business, motion was made and seconded to adjourn.

Respectfully submitted,

Ronald Peters
Village Clerk