

# **Proceedings of a Special Meeting Village of Rudolph Board of Trustees**

December 16, 2019

The meeting was called to order by the Board President Bruce Kniprath at 5:05pm.

Present: Trustees Steinle, Ziebell, Van Asten, President Kniprath, Treasurer Pawelski, Deputy Clerk Hoyt. Absent: Trustee Moscinski. The meeting was opened by reciting the Pledge of Allegiance.

This meeting is to review Village Ordinance Title 1, Chapter 3, Section 1-3-1 Fee Schedule, present an Amendment to Village Ordinance Title 2, Chapter 2, Section 2-2-8 Village Board Salaries, and to Review and adopt a Resolution to authorize a Referendum to increase the Village tax levy by up to five (5) percent.

The first item of business is a review of the Fee Schedule. Each item was reviewed and changes were made as deemed appropriate. Kniprath moves to accept the changes as revised, Van Asten seconds. The motion passed without objection.

Trustee Ziebell moves to accept Act 2019-01, an Amendment to Village Ordinance 2-2-8 Village Board Salaries. The motion was seconded by Steinle and passed without objection.

President Kniprath introduced the text of a Resolution as prepared by the Village Attorney. There was discussion regarding the text of the Resolution. Kniprath moves and Steinle seconds a motion to have the Attorney prepare the official Resolution for a vote at the January 2020 meeting. The motion passed without objection.

A motion to adjourn was made by Ziebell and seconded by Van Asten. Meeting adjourned at 6:23pm.

Respectfully submitted,  
Daniel M. Hoyt  
Deputy Clerk