

SPECIAL MEETING
OCTOBER 8, 2018

Board Members Present: Mayor Richard Frost
Trustee Bryan Woleben
Trustee Carol Horlacher
Trustee Art Miller
Trustee Craig Miller

Board Member Absent:

Present: Scott Jagoda, Village Clerk/Treasurer
Peter D. Clark, Village Attorney left at 4:50pm
Ken Becker (4:02)
Drew Smith
Nancy Furman
Dan Schrantz

Mayor Frost opened the special meeting with the pledge to the flag at 4:00 p.m.

The Clerk discussed trick or treat hours for the Village for this Halloween. A motion was made by Trustee Bryan Woleben with a second by Trustee Craig Miller to set trick or treat hours from 5:30pm-8:30pm, voting was unanimous, motion carried. The Fire Hall will be open from 5:30pm-7:30pm and there will not be a parade.

Dan Schrantz and Mayor Frost answered questions and concerns the Board of Trustees had regarding the regional water district, its operation, and the billing office. Every question was answered to satisfaction of the board.

A motion was made by Trustee Carol Horlacher with a second by Trustee Bryan Woleben to enter in executive session to discuss personnel, voting was unanimous, motion carried.

A motion was made by Trustee Carol Horlacher with a second by Trustee Bryan Woleben to enter back into the special meeting at 5:45pm, voting was unanimous, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 5:46 p.m. by Trustee Craig Miller seconded by Trustee Art Miller. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer