

WORKSHOP MEETING/PUBLIC HEARING
APRIL 3, 2019

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

Board Member Absent:

Present: Scott Jagoda, Village Clerk/Treasurer
Peter D. Clark, Village Attorney
Nancy and Dale Furman
Alan Gustafson, Code Enforcement Officer
Tammy Thompson
Karen and Tim Cave 6:33 (left at 7:30)
Dave Hazelton 6:33 (left at 8:05)

Mayor Frost opened the regular meeting with the pledge to the flag at 6:32 p.m.

Public Comments: None

A motion was made by Trustee Carol Horlacher with a second by Trustee Craig Miller to enter executive session at 6:35 with Tim and Karen Cave to discuss real estate and potential litigation, voting was unanimous, motion carried.

A motion was made to enter back into regular session at 7:28 by Trustee Bryan Woleben, seconded by Trustee Craig Miller, voting was unanimous, motion carried.

New Business: The Clerk introduced the final payment request by DN Tanks for Contract 2 of the NCCWD project. A motion was made by Trustee Art Miller with a second by Trustee Carol Horlacher to pay DN Tanks the amount of \$52,485.11, voting was unanimous, motion carried. The Clerk introduced a quote from T&R Electric. A motion was made by Trustee Bryan Woleben with a second by Trustee Carol Horlacher to purchase three 167KVA pole mount rebuilt transformers for \$3015.00 each totaling \$9045.00, voting was unanimous, motion carried.

Workshop: The board discussed a letter from Greystone Bat, Bird, & Butterfly Sanctuary requesting the Village deliver twelve wood “cookies” from the logging project on Chautauqua Rd. The board determined with the proper insurance and/or the signing of a release from liability Greystone may collect these cookies themselves if they want them. Dave Hazelton requested a portion of the money in the Villages CD be used for the purchase of a new ambulance. This was tabled for further discussion.

Old Business:

A motion was made by Trustee Bryan Woleben, seconded by Trustee Carol Horlacher to authorize payment of signed and approved vouchers. Vote was unanimous, motion carried.

A motion was made by Trustee Carol Horlacher, seconded by Trustee Craig Miller to approve March 20th minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Craig Miller, seconded by Trustee Bryan Woleben to approve the written reports as presented. Vote was unanimous, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 8:08 p.m. by Trustee Carol Horlacher seconded by Trustee Art Miller. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer