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7:30 p.m. The regular meeting of the Village Board of Trustees was called to order by Mayor Kearns who led the Pledge of Allegiance. A roll call was answered aye by Kreher, Geppert, Hall, Hampton, Weber and Klein. Sandy Stolte, Tyler Liefer and Officer Wilson were present.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve the minutes as presented. A vote was answered aye by Kreher, Geppert, Hall, Weber, Klein and Hampton.

VISITORS

LOCAL IMPROVEMENTS
Trustee Geppert thanked Tyler Liefer and the public works for fixing the ruts around town made by AT & T.

WATER & SEWER
Trustee Klein noted we received the KWD water bill for last month’s usage.

Trustee Klein made a motion; seconded by Trustee Kreher to approve paying the KWD water bill for last month’s usage. A vote was answered aye by Kreher, Geppert, Hall, Weber, Klein and Hampton.

STREETS & ALLEYS
Trustee Kreher commented that when AT & T is billed for the village fixing the ruts, make sure to include the taxes and benefits paid by the village along with the hourly wages. Tyler Liefer kept track of the hours and materials used for billing AT & T and have informed AT & T they will be billed.

PARK
Nothing new to report

CEMETERY
Nothing new to report

PUBLIC SAFETY
Nothing new to report

POLICE
Officer Wilson stated the police department picked up 8 digital camera’s through the LESO program. Officer Wilson noted at the park a limb is broke off and needs to be trimmed off so kids don’t get hurt. Officer Wilson ran radar on Old Baldwin Road April 11th and 12th. On the 11th he observed 24 vehicles of which one was speeding. On the 12th he observed 19 vehicles of which two were speeding.

Chief Hill arrived at 7:35 p.m.

PERSONNEL
Nothing new to report

GRANTS
Nothing new to report

PUBLIC BUILDINGS
Nothing new to report

ORDINANCE REVIEW
Michelle verified the new water rates are to go into effect for July usage and August billing. The board was in consensus.
TREASURERS TIME
The treasurer report needs to be approved.

Trustee Kreher made a motion; seconded by Trustee Weber to accept the monthly treasurer report as presented. A vote was answered aye by Kreher, Geppert, Hall, Klein, Weber and Hampton.

It was noted $10,000 was transferred to general from water to cover expenses. Mayor Kearns, Sandy Stolte and the board to hold an audit committee meeting to discuss expenses and finances next week.

CLERKS TIME
The clerk noted a lot of residents came in and purchased vehicle stickers after the announcement went out on the notification system.

MAYOR’s TIME
Nothing new to report

OTHER BUSINESS
Trustee Kreher asked if it would benefit the village if we appropriated MFT funds for streetlights. Sandy said it all depends on how much money appropriated is approved by the state.

Trustee Hampton said he saw no reason to hold a cleanup day at this time. He stated Baldwin Road and Spotsylvania looks good. The park entrance needs some work, but the public works department can clean that up.

Trustee Klein asked Chief if he made it by Daron Schatte house. Chief Hill said he did talk to him.

Trustee Kreher commented he is still getting thanked for the Dollar General Store.

The Marina is still behind in rent payments. ST1’s were brought in today.

There being no further business the meeting adjourned at 7:45 p.m.

Gary Kearns
Village President

Michelle Neff
Village Clerk