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

The audit committee reviewed the bills.

Trustee Kreher made a motion; seconded by Trustee Hampton pay the audit bills as presented. A vote was answered aye by Politsch, Kreher, Hampton, Geppert, and Weber.

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

VISITORS
Travis Liefer of Rhutasal, Jarrett and Amanda Taber, Lindsay and Matt Espenschied, and Cheryl Klein.

Matt and Lindsay Espenschied, neighbors of Rich and Cheryl Klein, were present to say they approve of the variance request Rich and Cheryl Klein applied for to install a pool. Trustee Kreher noted the Zoning Board of Appeals recommended allowing the change in the setback line between 605 S Johnson Street and 607 S Johnson Street to 5 feet to install an in-ground pool.

Trustee Kreher made a motion; seconded by Trustee Weber to approve the variance for Rich and Cheryl Klein as recommended by the Zoning Board of Appeals. A vote was answered aye by Kreher, Hampton, Politsch, Geppert and Weber.

Amanda and Jarrett Taber were present to ask for their money back from the hall rental at the multi-purpose center. Amanda stated their wedding reception was completely ruined and most of the guests had to leave by 7 p.m. because it was almost 90 degrees in the hall. Trustee Weber stated Tyler Liefer went down and checked the A/C unit at 9 p.m. when he got the message and there were still a lot of people there. Tyler said one of the thermostats read 78 degrees. Tyler had Neal’s check out the system and was told the unit thermo-charged. By the next morning it was cold in the building. Trustee Hampton suggested giving her half her rental fee back as well as her deposit.

Trustee Hampton made a motion; seconded by Trustee Kreher to approve to give back Amanda Taber half of her rental fee and the deposit from the multi-purpose rental. A vote was answered aye by Kreher, Hampton, Politsch, Geppert and Weber.

LOCAL IMPROVEMENTS
Attorney Ted Dennis discussed the derelict house on 406 S East Street. A title company needs to do a search and then notice needs to be given to the lean holders, owners, and person who purchased the taxes.

Trustee Kreher made a motion; seconded by Trustee Weber to authorize Attorney Ted Dennis to follow the necessary steps to file a title search for 406 S East Street. A vote was answered aye by Kreher, Hampton, Politsch, Geppert and Weber.

Trustee Kreher said the house on Spotsylvania Street still needs to be cleaned up. Trustee Politsch said there are vacant houses at 209 N East Street and 211 N Benton Street that also need to be cleaned up. Tyler Liefer to get a list of properties public works is mowing and give to Attorney Ted Dennis.

WATER & SEWER
Travis Liefer noted the new sewer plant is up and running. The old plant has been demolished.

STREETS & ALLEYS
Travis Liefer noted a bid opening was held August 1st, with Haier Plumbing and Heating being the low bidder for the Johnson Street improvement project. Haier Plumbing bid $49,024; KRB bid $50,897; Rite-Way Excavating bid $54,601.30; H&M Backhoe Service bid $55,220.65; Hank’s Excavating bid $60,894; Lake Contracting bid $68,977. This is an IGB Grant, so Dianna Little needs to review the bids and approve.

Trustee Kreher made a motion; seconded by Trustee Weber to authorize Mayor Klein to execute all documents necessary to the approved contract requirements for Johnson Street improvement project. A vote was answered aye by Politsch, Kreher, Hampton, Geppert and Weber.
Road oiling is scheduled for August 6th. Tyler Liefer would like Tyler Brendenburger, Chris Birkner, Pat Daugherty and Savannah Idecker to help flag again this year at the same pay as last year.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve the Tyler Brendenburger, Chris Birkner, Pat Daugherty and Savannah Idecker as flaggers for the road oiling August 6th. A vote was answered aye by Kreher, Hampton, Politsch, Geppert and Weber.

CEMETERY
Nothing new to report

PARK
Nothing new to report

PUBLIC SAFETY
The NIMS testing still needs to be completed by the board.

POLICE
Mayor Klein thanked the police department for their hard work with the recent drug and burglary arrests. Chief Marquardt gave letters of accommodation to Officer Hamon, Officer Wilson, Lieutenant Buehler, and Officer Hoffman.

Chief Marquardt received bids for new tires for Unit 103 from Wetzel’s and Weber. The cheapest bid is for four Cooper tires from Wetzel’s for $424.68

Trustee Kreher made a motion; seconded by Trustee Geppert to approve the purchase of four Cooper tires from Wetzel’s in the amount of $424.68 for Unit 103. A vote was answered aye by Kreher, Hampton, Politsch, Geppert and Weber.

The police dog was discussed. Attorney Ted Dennis said to get an appraisal for the dog and have the officer sign a waiver to waive the handling fee.

PERSONNEL
Trustee Kreher suggested while public works is short handed; use Ronnie Hampton on other jobs around the village, not just mowing. Tyler Liefer will be doing water samples in Andy’s absence. Tyler Liefer and Gary Idecker are planning on getting their water license when the class is available.

Trustee Weber received applications from Melissa Temple and Jacqueline Gustafson for part-time EMT’s. Chief Marquardt did the background checks and both are good.

Trustee Weber made a motion; seconded by Trustee Kreher to hire Melissa Temple and Jacqueline Gustafson as part-time EMT’s. A vote was answered aye by Kreher, Hampton, Politsch, Geppert and Weber.

GRANTS
Nothing new to report

PUBLIC BUILDINGS
Tyler Liefer received bids for the new roof and A/C unit at Village Hall. The bid opening for the new roof was July 26th. Lakeside Roofing bid $29,311; Kehrer Brothers bid $43,250; Jim Taylor bid $26,731; John Beal bid $33,897. The A/C bid was $12,150 from Neal’s.

Trustee Kreher made a motion; seconded by Trustee Geppert to approve the low bid from Jim Taylor to install a new roof for $26,731. A vote was answered aye by Kreher, Hampton, Politsch, Geppert and Weber.

Trustee Weber made a motion; seconded by Trustee Kreher to approve the bid from Neal’s for a new A/C unit for the amount of $12,150. A vote was answered aye by Kreher, Hampton, Politsch, Geppert and Weber.

ORDINANCE REVIEW
Nothing new to report.
TREASURERS TIME
Sandy Stolte noted we will have an increase of insurance coverage of $792,000 for the new sewer plant.

CLERKS TIME
Nothing new to report.

MAYOR’s TIME
Mayor Klein discussed putting a fund raiser together for Andy and his family.

OTHER BUSINESS
Nothing new to report

There being no further business the meeting adjourned at 8:45 p.m.

Rich Klein
Village President

Michelle Neff
Village Clerk