7:30 p.m. The annual 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 Geppert, Kreher, Weber, Hampton, Politsch and Hall. Sandy Stolte, Tyler Liefer, and Chief Simburger were also present.

VISITORS
Barbara Lindauer, Colleen Sauerwein, Shirley Leinecke, Debbie Main, Mark Schreder and Doug Poston

MAYOR’s TIME
Mayor Klein made the following appointments: Sandy Stolte as Village Treasurer, Ted Dennis as Village Attorney, Michelle Neff as Village Clerk and Collector, Tyler Liefer as Superintendent of Public Works and Building Commissioner, Debbie Main as ESDA Co-Coordinator, Rhutase as Consulting Engineer, Jake Owens as Ambulance Director, Leo Simburger as Chief of Police, Tim Buehler as Lieutenant, Terry Hamon and Chuck Wilson as full-time Patrolman. Mayor Klein made some changes to the part-time patrolman by adding new officers Daniel Turner, Jason Frank, Dan Lipe, Jason Tutterow and Andrew Hewitt as well as re-appointing Mike Dahm, Stan Ruhmann, Jake Hoffmann, John Hoffmann and Joel Boeving. Mayor Klein said the ESDA Coordinator position will remain vacant until he can find someone to fill this position.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve Mayor Klein’s appointments by approving Resolution 2014-01. A vote was answered aye by Geppert, Politsch, Hampton, Hall, Kreher and Weber.

Mayor Klein appointed Tim Pruett, Jamie Newman, Leo Simburger, Tyler Liefer, Steven Schuessler, Robert Nast, Scott Meggs and himself to the Planning Commission.

Trustee Kreher made a motion; seconded by Trustee Geppert to approve Mayor Klein’s appointments to the Planning Commission by approving Resolution 2014-02. A vote was answered aye by Geppert, Politsch, Hampton, Hall, Kreher and Weber.

Mayor Klein needs to contact the members of the Zoning Board of Appeals to see if they will accept the position for another five years before the resolution can be voted on.

Mayor Klein appointed Larry Weber as Vice President.

Trustee Kreher made a motion, seconded by Trustee Hampton to approve the appointment of Larry Weber as Vice President. A vote was answered aye by Geppert, Politsch, Hampton, Hall, and Kreher. Weber voted present.

Mayor Klein handed out the committee assignments.

Trustee Kreher made a motion; seconded by Trustee Geppert to approve Mayor Klein’s committee assignments. A vote was answered aye by Geppert, Politsch, Kreher and Weber. Hampton and Hall voted nay.

There being no further business the meeting adjourned at 7:39 p.m.

Rich Klein
Village President

Michelle Neff
Village Clerk