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

The board reviewed the minutes from the December 1st, 2014 board meeting.

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

**VISITORS**
Mark Schreder, Mary Sue and Geoff Iverson

**LOCAL IMPROVEMENTS**
Nothing new to report

**WATER & SEWER**
Nothing new to report

**STREETS & ALLEYS**
Tyler noted the railroad had the old railroad ties cleaned up today.

**PARK**
Nothing new to report

**CEMETERY**
Nothing new to report

**PUBLIC SAFETY**
Geoff Iverson updated the board regarding E.S.D.A. He went through the computer and said the hardware is good so far but recommends purchasing a new computer in 2016, since it runs on Vista and there will be no more security in 2017. Anti-virus software needs to be installed. The printer needs to be set up to print to the copier. A backup internet is needed in case of a storm, which can be done with a USB Wi-Fi adaptor costing $50 to $60. Michelle to contact Computype and New Wave.

**POLICE**
Chief Simburger noted the new police car is scheduled to be picked up Friday or Saturday.

Chief Simburger reported the surprise canine search at school went well today.

Trustee Weber noted the committee met December 18th to interview John Kennedy and Adam Romero for part-time police positions. The committee recommended hiring Kennedy and Romero pending background check and drug testing results prior to first day of working.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve the hiring of John Kennedy and Adam Romero pending background checks and drug test results prior to their first day of work. A vote was answered aye by Hall, Weber, Kreher, Hampton and Politsch.

**PERSONNEL**
Nothing new to report

**GRANTS**
Nothing new to report

**PUBLIC BUILDINGS**
Nothing new to report

**ORDINANCE REVIEW**
Trustee Politsch noted there are piles of used lumber at a residence on South East Street. Chief Simburger will have Lieutenant Buehler check into.
TREASURERS TIME
The board reviewed the monthly treasurer’s report.
Trustee Kreher made a motion; seconded by Trustee Hampton to approve the monthly treasurer’s report. A vote was answered aye by Hall, Weber, Kreher, Hampton and Politsch.

Ordinance 2014-04 for the tax levy needs to be passed. The board previously approved an increase of 4.867%.

Trustee Hall made a motion; seconded by Trustee Hampton to pass Ordinance 2014-04 for the Tax Levy. A vote was answered aye by Hall, Weber, Kreher, Hampton and Politsch.

CLERKS TIME
Nothing new to report

MAYOR’S TIME
Trustee Weber noted the Monroe County 9-1-1 interagency agreement came in the mail after the agenda was posted. It needs to be signed and returned by January 1st, 2015.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve Mayor Klein to sign the Monroe County 9-1-1 interagency agreement. A vote was answered aye by Hall, Weber, Kreher, Hampton and Politsch.

OTHER BUSINESS
TylerLiefer stated this past Friday was the last day for picking up leaves with the leaf vac. Trustee Politsch said he seen some piles of leaves around town over the weekend. Tyler said they could get them with the backhoe if need be.

Michelle noted when the Village’s liability insurance was approved at the last meeting; the cyber liability insurance was skipped over. Jessica with A. J. Gallagher recommends the policy with Beazly for $2,500 plus taxes and fees. They are recommending all their clients purchase cyber liability this year, but it is optional. The board questioned what network interruption coverage consisted of and would like someone from the insurance company to come to a meeting to explain the policy.

There being no further business the meeting adjourned at 8:13 p.m.

Larry Weber
Village Vice President

Michelle Neff
Village Clerk