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 Politsch, Weber, Main and Geppert. Hall and Hampton were absent. Sandy Stolte was also present.

The minutes from the February 1st board meeting were reviewed. Trustee Politsch noted clarification is needed under public safety in regards to the school zone speed limit sign discussed.

Trustee Geppert made a motion; seconded by Trustee Politsch to approve the board minutes from February 1st with the clarification noted. A vote was answered aye by Politsch, Weber, Main and Geppert.

VISITORS
Mike Likert, Jordan Zietler and Mark Schreder

Mike Likert and Jordan Zietler of the Open House Theatre said they had a crew in the multipurpose center over the weekend working on a set and were questioned why they were there when they were not on the calendar in village hall. They would like clarification on what is expected of them when using the multipurpose center. The Open House Theater would also like to take over the cleaning of the building to help save the village money. Mike Likert said they have investors interested in purchasing the building for Open House Theatre. Public buildings will meet to discuss.

LOCAL IMPROVEMENTS
Nothing new to report

WATER & SEWER
Michelle noted Robert Stauder of 307 South Johnson Street had a water leak in the basement using 162,000 gallons of water. The water ran into the drain in the basement. Robert asked if he could make monthly payments of $150 until the bill is paid in full.

Trustee Weber made a motion; seconded by Trustee Geppert to allow Robert Stauder to make $150 monthly payments on his water bill until paid off. A vote was answered aye by Politsch, Weber, Main and Geppert.

It was noted Tyler Liefer’s sewer license was approved February 12th and Ira Renshaw’s last day of pay was January 31st. Ira is not expecting to be paid for the few days in February.

STREETS & ALLEYS
Tyler Liefer noted the MFT bid opening was February 11th. Low bid on the HFE 150 was EJ Dougherty for $13,914.42. Low bid on the CA6 was Beelman Logistics for $3,416.00. The only bid for seal coat slag was from Beelman for $6,400.00.

Trustee Geppert made a motion; seconded by Trustee Weber to accept the bid from EJ Dougherty for $13,914.42 for HFE 150 and bids from Beelman for $3416.00 for CA6 and $6,400.00 for seal coat slag. A vote was answered aye by Politsch, Weber, Main and Geppert.

PARK
Nothing new to report

CEMETERY
Nothing new to report
PUBLIC SAFETY
Trustee Weber said Jake Owens would like to hire Kristina Witherby as part-time EMT.

Trustee Weber made a motion; seconded by Trustee Geppert to hire Kristina Witherby as part-time EMT pending background check. A vote was answered aye by Politsch, Weber, Main and Geppert.

POLICE
Nothing new to report

PERSONNEL
Nothing new to report

GRANTS
Nothing new to report

PUBLIC BUILDINGS
Trustee Geppert reported a new vacuum is needed for the multipurpose center.

Trustee Weber made a motion; seconded by Trustee Politsch to approve the purchase of a new vacuum for the multipurpose center not to exceed $100. A vote was answered aye by Politsch, Weber, Main and Geppert.

ORDINANCE REVIEW
The following ordinance’s need to be voted on: 2015-08 amending chapter 27 concealed weapons ordinance; 2015-09 amending chapter 24 golf cart and UTV ordinance; 2015-10 chapter 5 amending permit fee for a building permit on out buildings; 2015-11 amending chapter 11 of the employee policy.

Trustee Geppert made a motion; seconded by Trustee Weber to approve Ordinance 2015-08 amending chapter 27 of the concealed weapons ordinance. A vote was answered aye by Politsch, Weber, Main and Geppert.

Trustee Geppert made a motion; seconded by Trustee Weber to approve Ordinance 2015-09 amending chapter 24 of the golf cart and UTV ordinance. A vote was answered aye by Politsch, Weber, Main and Geppert.

Trustee Geppert made a motion; seconded by Trustee Main to approve Ordinance 2015-10 amending the permit fee for a building permit on out buildings. A vote was answered aye by Politsch, Weber, Main and Geppert.

Trustee Geppert made a motion; seconded by Trustee Weber to approve Ordinance 2015-11 amending chapter 11 of the employee policy. A vote was answered aye by Politsch, Weber, Main and Geppert.

TREASURERS TIME
The monthly treasurer report was presented.

Trustee Weber made a motion; seconded by Trustee Geppert to approve the monthly treasurer’s report as presented. A vote was answered aye by Weber, Politsch, Geppert and Main.
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CLERKS TIME
Nothing new to report

MAYOR’S TIME
Mayor Klein said Tyler and he met with FEMA on February 3rd to drop off pictures and figures on the cost of the flood clean up. FEMA will review.

OTHER BUSINESS
Nothing new to report

There being no further business the meeting adjourned at 8:12 p.m.

Michelle Neff Village Clerk

Richard Klein Village President