7:30 p.m.  The annual meeting of the Village Board of Trustees was called to order by Mayor Klein.  A roll call was answered aye by Geppert, Weber, Hampton, Politsch, Main and Hall.  Sandy Stolte, Tyler Liefer and Chief Simburger were also present.

VISITORS
Raymond Gregowicz, Larry Wilke and Mark Schreder

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, Mary Sue Iverson and Geoff Iverson as ESDA Coordinator, Debbie Main as ESDA Co-Coordinator, Rhutasel 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 Patrolmen, Daniel Turner, Stan Ruhmann, Jake Hoffmann, John Hoffmann, John Kennedy, Adam Romero, Cody Mahan, Pete Wszalek, Dan Lipe and Joel Boeving as part-time patrolmen.

Trustee Hampton made a motion; seconded by Trustee Weber to approve Mayor Klein's appointments by approving Resolution 2016-01.  A vote was answered aye by Geppert, Politsch, Hampton, Hall, Main and Weber.

Mayor Klein noted he needs to find a replacement for Robert Nast on the Planning Commission. This will be voted on at a future meeting.

Mayor Klein appointed Larry Weber as Vice President.

OTHER BUSINESS
Resolution 2016-03 Forgiving cemetery debt will be voted on at a future meeting.

There being no further business the meeting adjourned at 7:35 p.m.

Michelle Neff
Village Clerk