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 Hampton, Weber, Geppert, Main, Politsch and Hall. Sandy Stolte, Tyler Liefer, Officer Penet and Chief Simburger were also present.

The audit committee reviewed the bills.

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

The board reviewed the minutes from the December 19th board meeting and a correction was noted.

Trustee Geppert made a motion; seconded by Trustee Main to approve the board minutes from December 19th with the correction noted. A vote was answered aye by Weber, Hall, Hampton, Politsch, Geppert and Main.

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

**LOCAL IMPROVEMENTS**
Nothing new to report

**WATER & SEWER**
Mechanical seal replacement will be tabled until further notice.

**STREETS & ALLEYS**
Tyler Liefer noted a MFT resolution for $88,624.94 for maintenance of the streets needs to be passed.

Trustee Weber made a motion; seconded by Trustee Geppert to approve Resolution 2016-05 for MFT funds of $88,624.94. A vote was answered aye by Hampton, Geppert, Main, Politsch, Hall and Weber.

Attorney Dennis noted the alleyway between 116 and 200 North Van Buren Street needs to be abandoned as part of the agreement with selling the properties to Feder. Trustee Politsch is concerned about the storm sewer that runs through the property. Tyler Liefer will check into and report at the next meeting.

**CEMETERY**
Nothing new to report

**PARK**
Nothing new to report
**PUBLIC SAFETY**

The Cencom dispatching agreement for the police and ambulance needs approval as well as the ambulance mutual aid agreement with Monroe County. Trustee Hampton is concerned about what the price per call will be since it was not known at this time.

Trustee Weber made a motion; seconded by Trustee Politsch to approve Mayor Klein to sign the Cencom dispatching agreements for the police and ambulance. A vote was answered aye by Geppert, Main, Politsch, Hall and Weber. Hampton voted nay.

Trustee Weber made a motion; seconded by Trustee Geppert to approve Mayor Klein to sign the mutual aid agreement with Monroe County. A vote was answered aye by Hampton, Geppert, Main, Politsch, Hall and Weber.

**POLICE**

Nothing new to report

**PERSONNEL**

Nothing new to report

**GRANTS**

Nothing new to report

**PUBLIC BUILDINGS**

Nothing new to report

**ORDINANCE REVIEW**

Nothing new to report

**TREASURERS TIME**

Nothing new to report

**CLERKS TIME**

Nothing new to report

**MAYOR’s TIME**

Nothing new to report

**OTHER BUSINESS**

Mayor Klein noted the trash contract with Reliable Sanitation needs to be renewed, the current contract expired and we are currently working on a month to month basis. The new contract is for four years with the first year paying Reliable $14.05 per residence and subsequent years not to exceed a 4% increase. The board agreed to keep the charge to the residents $14.70 for 2017.

Trustee Weber made a motion; seconded by Trustee Hall to enter into a
contract with Reliable Sanitation for refuse pickup expiring 2021. A vote was answered aye by Hampton, Geppert, Main, Politsch, Hall and Weber.

The public works accident was discussed. Tyler Liefer said he spoke with Michael Evans and he wants $500 less than the blue book value of $2000. This blue book value is per Evans research. Chief looked up blue book value and estimated it to be $1600 in good condition. It was noted there are different blue book values. The board agreed to pay $1500 and Attorney Dennis to write a release of liability. A claim will not be turn into the Village’s insurance.

Trustee Weber made a motion; seconded by Trustee Hall to approve to pay $1500 to Michael Evans and Attorney Dennis to write a release of liability for the accident. A vote was answered aye by Hampton, Geppert, Main, Politsch, Hall and Weber.

Attorney Dennis gave the board a copy of the letter that was sent to the Smith’s regarding the Marina and breach of contract. Attorney Dennis gave the Smith’s ten additional days from the end of the year to get their stuff out. He spoke with the Smith’s attorney and told him there are no negotiations on the lease but we will talk to anybody about a new lease. Smith’s attorney was going to talk to Stan Sirtak’s attorney and try to put something together. Attorney Dennis will meet with Smith’s attorney this month. It was asked if proof of insurance was needed to be on file with the Village. Attorney Dennis said the current lease has been terminated and we have not received a cancelation of their coverage.

There being no further business the meeting adjourned at 8:10 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President