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, Attorney Dennis, Jake Owens, Andrew Green, Matt Krupp, Josh Dietz, Officer Hamon and Chief Simburger were also present.

The audit committee reviewed the bills.

Trustee Hall made a motion; seconded by Trustee Main 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 March 20th board meeting. A correction was noted under streets and alleys.

Trustee Geppert made a motion; seconded by Trustee Politsch to approve the board minutes from the March 20th meeting with the correction as noted. A vote was answered aye by Weber, Hall, Hampton, Geppert, Politsch and Main.

**VISITORS**
Josh Dachsteiner, Geoff and Mary Sue Iverson

**LOCAL IMPROVEMENTS**
Nothing new to report

**WATER & SEWER**
Tyler Liefer noted the south lift station pump is not working. The main bearings and seals are shot. Vandevanter Engineering can fix the pump for $14,000 to $16,000 or a new one can be purchased for $18,586.

Trustee Weber made a motion; seconded by Trustee Geppert to approve the purchase of a new pump for the south lift station for $18,586. A vote was answered aye by Weber, Hall, Hampton, Geppert, Politsch and Main.

**STREETS & ALLEYS**
Nothing new to report

**CEMETERY**
Nothing new to report

**PARK**
Nothing new to report

**PUBLIC SAFETY**
Trustee Politsch noted the committee met March 29th to discuss extending the contract with Lenzburg through 2017. They also spoke
about the IPRC program which is no longer working as it should. Jake Owens recommended ESO Solutions. Jake said the free program the state has will not meet the needs of the service. Matt Krupp said the ESO program is the best program he has used by far. Krupp works for the Village and Monroe County Ambulance Service. Trustee Politsch said the ESO program costs $2,839 which is cheaper than the IPRC program which costs $3,600 per year. Two Laptops will need to be purchased for the ESO program.

The committee also discussed reducing the speed on Spotsylvania Street by the school from U.S. Bank to Church Street making it a school zone. Tyler Liefer will bring pricing for signs to the next committee meeting for further discussion.

Trustee Weber made a motion; seconded by Trustee Geppert to approve the EMS contract with Village of Lenzburg through 2017. A vote was answered aye by Weber, Hall, Hampton, Geppert, Politsch and Main.

**POLICE**
Nothing new to report

**PERSONNEL**
Tyler Liefer recommended re-hiring Codi Heggemeier as a seasonal part-time employee for the public works department until he goes into the military.

Trustee Geppert made a motion; seconded by Trustee Weber to re-hire Codi Heggemeier as a seasonal part-time employee for the public works department. A vote was answered aye by Weber, Hall, Hampton, Geppert, Politsch and Main.

**GRANTS**
Nothing new to report

**PUBLIC BUILDINGS**
On behalf of the Historical Society Trustee Main thanked Tyler Liefer and the Village for installing the new windows and door in old Village hall which were purchased by the Historical Society. Tyler asked if the Historical Society would purchase a storm door to help protect the new door that was installed. Trustee Main will check with the Historical Society and get back with Tyler.

**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
Attorney Dennis is still working on the lease for the marina. Michelle asked Attorney Dennis how to apply the $1,000 check the Smith’s dropped off for rent which states 2017 rent in the memo. Attorney Dennis said to hold the check for now. Attorney Dennis said the past due balance will be paid before the Village signs a new lease for the marina.

There being no further business the meeting adjourned at 8:04 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President