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, Geppert, Ruhmann and Boden. Hall and Weber were absent. Tyler Liefer, Sandy Stolte, Attorney Dennis, and Chief Simburger were also present.

The minutes from the August 7th board meeting were reviewed.

Trustee Hampton made a motion; seconded by Trustee Boden to approve the minutes as presented. A vote was answered aye by Geppert, Hampton, Boden, and Ruhmann.

VISITORS
Jamie Sieber, Cathy Meggs, John and Katie Feder, Mary Sue and Geoff Iverson, Diana Kunkelmann, Josh Dachsteiner

Jamie Sieber and Cathy Meggs have concerns about the safety of young children walking to school. Cathy stated the school no longer picks up students of any age on most of the streets in town; the school cut the town bus route to save money. There are two school zone signs for the public school, which are faded and no school zone signs at St. Agatha’s. Cathy would also like to see additional signs for crosswalks and school zones as well as make the school zone larger to include Spotsylvania Street. Mayor Klein suggested setting up a committee meeting to discuss.

Diana Kunkelmann was present asking to use the multi-purpose center at no cost to make quilts for the Nursing Home resident’s beds. The Nursing Home likes to keep homemade quilts on all the beds. They will move the quilting stands when the hall is rented and Diane understood the Village is not responsible for any damage to the quilts or quilt racks.

Trustee Ruhmann made a motion; seconded by Trustee Geppert to allow the use of the multi-purpose center for quilting for the Nursing Home and to waive the rental fees. A vote was answered aye by Geppert, Hampton, Boden, and Ruhmann.

LOCAL IMPROVEMENTS
Nothing new to report

WATER & SEWER
Nothing new to report

STREETS & ALLEYS
Nothing new to report
PARK
Nothing new to report

CEMETERY
Nothing new to report

PUBLIC SAFETY
Nothing new to report

POLICE
Nothing new to report

PERSONNEL
Nothing new to report

GRANTS
Tyler Liefer discussed two options for the park grant. Option 1 is to oil and chip the parking lot, rip rap the ditch and possible fix some of the field lights. Option 2 is to purchase a skid loader. The grant is for $50,000. Tyler priced a Case skid loader with attachments for $48,500. Tyler noted option 1 can wait until next year’s grant.

Trustee Geppert made a motion; seconded by Trustee Hampton to approve Resolution 2017-05 Support of the park grant for the skid loader. A vote was answered aye by Geppert, Hampton, and Ruhmann. Boden voted nay.

PUBLIC BUILDINGS
Nothing new to report

ORDINANCE REVIEW
Attorney Dennis has 3 ordinances ready and has one to finish. All four will be voted on at the next meeting.

TREASURERS TIME
The monthly treasurer report needs to be approved.

Trustee Geppert made a motion; seconded by Trustee Hampton to approve the monthly treasure's report. A vote was answered aye by Geppert, Ruhmann, Hampton and Boden.

Sandy Stolte handed out an audited report for the Ambulance Fund for the fiscal year of 2017. The fund shows a positive net change of $4,858. This is the first positive change since 2011. The positive change is before the board agreed to outsource the billing.
Sandy Stolte reminded the board an auditor will be here September 5th at 6:30 p.m. to review the yearly audit with them.

**CLERKS TIME**
Nothing new to report

**MAYOR’S TIME**
Nothing new to report

**OTHER BUSINESS**
Michelle Neff noted the TIF reimbursement to Westmore for 75% of the 2016 Real Estate TIF taxes for the Dollar General needs to be approved for payment.

Trustee Geppert made a motion; seconded by Trustee Ruhmann to approve the TIF reimbursement payment of $13,703.53 to Westmore Equities. A vote was answered aye by Geppert, Hampton, Boden, and Ruhmann.

Attorney Dennis said the Smith’s attorney just came back from vacation today, so he won’t have an update until the next meeting.

Tyler Liefer will purchase “No Skateboarding” signs for the medical building parking lot.

Trustee Boden asked for a speed limit sign to be posted on the Phillips Street.

There being no further business the meeting adjourned at 8:20 p.m.

Richard Klein
Village President

Michelle Neff
Village Clerk