7:43 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 Weber, Ruhmann, Boden, Hampton, Geppert and Hall. Sandy Stolte, Chief Simburger, Tyler Liefer, Josh Dietz and Andrew Green were also present.

The audit committee reviewed the bills.

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

The board reviewed the minutes from the June 18th board meeting.

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

**VISITORS**
Geoff and Mary Sue Iverson, John Feder

**LOCAL IMPROVEMENTS**
Nothing new to report

**WATER & SEWER**
Nothing new to report

**STREETS & ALLEYS**
Tyler Liefer noted the streets will be oiled August 7th.

**CEMETERY**
Nothing new to report

**PARK**
Nothing new to report

**PUBLIC SAFETY**
Two additional crews are needed to work the homecoming; like in the years past.

Trustee Weber made a motion; seconded by Trustee Ruhmann to pay two additional EMT crews to work the homecoming. A vote was answered aye by Ruhmann, Hall, Boden, Geppert, Hampton and Weber.

Trustee Geppert reported the committee met June 27th to discuss hiring an
ambulance director. The committee recommends Andrew Green as interim director. Andrew Green said he has given it some thought and discussed it over with Josh Dietz and they decided to tag team the position. Trustee Geppert said she will schedule some public safety committee meetings.

Trustee Geppert made a motion; seconded by Trustee Hall to appoint Andrew Green as Interim Ambulance Director. A vote was answered aye by Ruhmann, Hall, Boden, Geppert, Hampton and Weber.

**POLICE**
Chief Simburger attended the Motorola radio meeting. The radio's will continue to work, but after October 2019 the radio's will not be able to be repaired. Chief suggested to budget purchasing a couple per year until they all have been replaced.

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**PERSONNEL**
Mayor Klein requested executive session at the end of the meeting.

**GRANTS**
Nothing new to report.

**PUBLIC BUILDINGS**
The United Methodist Church requested permission to use the parking lot of the medical center August 4, 2018 for a free kid's day which would include hot dogs, ice-cream, snow cones and an inflatable obstacle course.

Trustee Hall made a motion; seconded by Trustee Ruhmann to allow the United Methodist Church use of the medical center parking lot August 4th for Kids day. A vote was answered aye by Ruhmann, Hall, Boden, Geppert, Hampton and Weber.

**ORDINANCE REVIEW**
Ordinance 2018-02 addressing the cable television franchise fees. The board will table until Attorney Dennis has a chance to review.

**TREASURERS TIME**
$2,500 was transferred to the cemetery account from the general account to cover expenses.

Sandy Stolte will hold an audit committee meeting to review the annual appropriations.

**CLERKS TIME**
Michelle Neff reported our health insurance carrier Cornerstone now charges for cobra paperwork to be done. The cost is $100 per year and $15 per
qualifying event notice. Michelle noted the health care laws are always changing.

Trustee Geppert made a motion; seconded by Trustee Ruhmann to enter into an agreement with Cornerstone for COBRA administration. A vote was answered aye by Ruhmann, Hall, Boden, Geppert, Hampton and Weber.

**MAYOR’S TIME**  
Mayor Klein stated he met with a lady whom is trying to help the grocery store get more business and keep their doors open. Mayor asked everyone to buy what you can in town.

Mayor Klein said the police, fire and public works did an awesome job with the recent storm and is proud of everyone.

**OTHER BUSINESS**  
Mayor Klein said Attorney Dennis asked for another court date for the marina; he believed was July 8th. Once we go back to court and the judge approves our plan with the campgrounds, we can then proceed with the plan.

Trustee Weber made a motion; seconded by Trustee Hampton to enter executive session under personnel at 7:55 p.m. with Chief Simburger, Tyler Liefer, Geoff and Mary Sue Iverson present. A vote was answered aye by Hampton, Boden, Ruhmann, Weber, Geppert and Hall.

Trustee Geppert made a motion; seconded by Trustee Weber to return to regular session at 8:19 p.m. A vote was answered aye by Hampton, Boden, Ruhmann, Geppert, Weber and Hall.

Trustee Ruhmann said on behalf of the fire department; he thanked Tyler Liefer and the public works department for their help with the Luter house fire and getting the lines ready. The fire department appreciated everything public works did.

Trustee Geppert said the barricades needs new flashers and new barricades are needed as well. Tyler will get pricing.

There being no further business the meeting adjourned at 9:25 p.m.

Michelle Neff  
Village Clerk

Richard Klein  
Village President