7:30 p.m. The regular meeting of the Village Board of Trustees was called to order by Trustee Weber who led the Pledge of Allegiance in Mayor Klein’s absence. A roll call was answered aye by Hampton, Geppert, Hall, Weber, Boden and Ruhmann. Sandy Stolte, Tyler Liefer, Andrew Green and Chief Simburger were also present.

The minutes from the August 6th board meeting were reviewed.

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

VISITORS
Chad Dachsteiner, Jake Owens, Mark Schreder, John Feder, Geoff & Mary Sue Iverson

Chad Dachsteiner was present to ask the board to waive the ball diamond fees, field light fee and allow people to bring in alcohol for personal consumption at Okaw park for the benefit. They are holding a benefit softball tournament for Madalyn Killebrew September 8th. Chad said there will be no sales of alcohol and every player will sign a waiver.

Trustee Boden made a motion; seconded by Trustee Geppert to waive the fees for the benefit and allow alcohol to be consumed in the park. A vote was answered aye by Hampton, Ruhmann, Hall, Geppert, Boden and Weber.

Jake Owens was present to ask the board to waive the fees for police protection and allow the sales of alcohol in the park September 22nd for a kick ball tournament. St. Agatha’s will be selling the alcohol and they have already turned in their dram shop insurance to the Village.

Trustee Ruhmann made a motion; seconded by Trustee Hall to waive police protection fees and allow sales of alcohol in the park. A vote was answered aye by Hampton, Ruhmann, Hall, Geppert, Boden and Weber.

LOCAL IMPROVEMENTS
Nothing new to report

WATER & SEWER
Nothing new to report

STREETS & ALLEYS
Tyler Liefer said he plans to cut out the bumps on Spotsylvania Street and Van Buren Street. Next year he plans to oil and chip Spotsylvania Street and Van Buren Street. Tyler asked for approval to rent a jack hammer for $150 a day or $450 a week.
Trustee Boden made a motion; seconded by Trustee Geppert to allow the rental of a hydraulic jackhammer for the skid loader. A vote was answered aye by Hampton, Ruhmann, Hall, Geppert, Boden and Weber.

Tyler reported a resident wants to put a gate across the alley behind the medical center, cutting off access to the house at the end. They will only have access if they put in a driveway from Spotsylvania Street. Tyler will contact Attorney Dennis.

**PARK**
Tyler Liefer gave the board a list of ideas for the park grant.

**CEMETERY**
Michelle Neff noted a resident called today regarding grass clippings covering the stones. Tyler said he also received the call and they are trying to stay ahead of the grass this summer.

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**PUBLIC SAFETY**
Andrew Green reported one of the batteries died on the AED and they had to borrow one from the fire department to stay in service. Andrew was able to get a new battery from a sales representative. Both AED's must be replaced before the next inspection in June. Trustee Geppert will call a committee meeting when Andrew gets the quotes together. Trustee Geppert thanked the fire department for allowing the EMT's use of their AED.

**POLICE**
Chief Simburger reported the fan blades came off and destroyed the new radiator Wetzel's put in on the 2012 Charger. Chief will get pricing, but in the meantime, it needs to be fixed.

**PERSONNEL**
Chief asked for executive session at the end of the meeting prior to voting on hiring a part-time officer.

**GRANTS**
Nothing new to report

**PUBLIC BUILDINGS**
Nothing new to report

**ORDINANCE REVIEW**
Nothing new to report

**TREASURERS TIME**
The monthly treasurer report needs to be approved.

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

**CLERKS TIME**
Nothing new to report

**MAYOR’S TIME**
Mayor Klein asked Michelle to get a final count of who's going on the barge trip and their shirt sizes.

**OTHER BUSINESS**
Trustee Ruhmann made a motion; seconded by Trustee Hall to enter into executive session at 8:01 under personnel with Chief Simburger. A vote was answered aye by Geppert, Hampton, Hall, Weber, Boden and Ruhmann.

Trustee Geppert made a motion; seconded by Trustee Hampton to return to regular session at 8:07 p.m. A vote was answered aye by Geppert, Hampton, Hall, Weber, Boden and Ruhmann.

The board discussed hiring Don Harris as part-time police officer.

Trustee Geppert made a motion; seconded by Trustee Boden to approve to hire Don Harris as part-time police officer. A vote was answered aye by Geppert, Hampton, Hall, Weber, Boden and Ruhmann.

There being no further business the meeting adjourned at 8:08 p.m.

Richard Klein Village President
Michelle Neff Village Clerk