8:01 p.m.  Mayor Klein swore in Trustee Hampton, Trustee Hamon and Trustee Wilson.

The annual meeting of the Village Board of Trustees was called to order by Mayor Klein. A roll call was answered aye by Geppert, Wilson, Hampton, Ruhmann, Boden and Hamon. Sandy Stolte, Tyler Liefer, Josh Dietz, and Chief Simburger were also present.

VISITORS
John Kennedy, Tim Buehler, Geoff and Mary Sue Iverson, John Feder

MAYOR’S TIME
Mayor Klein made the following appointments: Sandy Stolte as Village Treasurer, Ted Dennis as Village Attorney, Michelle Neff as Village Clerk and Collector, Tyler Liefer as Superintendent of Public Works and Building Commissioner, Rhutasel as Consulting Engineer, Andrew Green as Ambulance Director, Leo Simburger as Chief of Police, Tim Buehler as Lieutenant, Jacob Renner and Brad Penet as full-time Patrolmen, Daniel Turner, John Hoffmann, John Kennedy, Nicholas Mounts, Pat Hulsey, Josh Owens and Don Harris as part-time patrolmen. ESDA Coordinators are vacant at this time.

Trustee Hampton made a motion; seconded by Trustee Boden to approve Mayor Klein’s appointments with Resolution 2019-02. A vote was answered aye by Geppert, Boden, Hampton, Hamon, Ruhmann and Wilson.

Mayor Klein said the members of the Planning Commission will be: Mark Schreder, Bryan Rausch, Jennifer Hoffman, Steven Schuessler, Tim Pruett, Joe Behnken, Tyler Liefer and Rich Klein.

Trustee Hampton made a motion; seconded by Trustee Wilson to approve Mayor Klein’s appointments to the Planning Commission by approving Resolution 2019-03. A vote was answered aye by Geppert, Boden, Hampton, Hamon, Ruhmann and Wilson.

Mayor Klein appointed the members of the Zoning Board of Appeals: Mark Schreder, Bryan Rausch, Jennifer Hoffman, Steven Schuessler, Tim Pruett, Joe Behnken, Laura Amann and Tyler Liefer.

Trustee Hampton made a motion; seconded by Trustee Wilson to approve Mayor Klein’s appointments to the Zoning Board of Appeals by approving Resolution 2019-04. A vote was answered aye by Geppert, Boden, Hampton, Hamon, Ruhmann and Wilson.

Mayor Klein appointed Stan Ruhmann as Vice President.

Trustee Geppert made a motion; seconded by Trustee Hamon to approve Mayor Klein’s appointment of Trustee Ruhmann as Vice President. A vote was answered aye by Geppert, Boden, Hampton, Hamon and Wilson. Ruhmann voted present.

Mayor Klein handed out the committee assignments.

There being no further business the annual meeting adjourned at 8:12 p.m.

Michelle Neff  Village Clerk
Richard Klein  Village President