7:50 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 Wilson, Ruhmann, Geppert, Boden, Hampton and Hamon. Sandy Stolte, Tyler Liefer, Brad Penet and Chief Simburger were also present.

The board reviewed the minutes from the August 19th board meeting.

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

VISITORS
John Feder, Ed Marsh, Mark Schreder, Terry Politsch, BJ Wilson and Joe Behnken

Ed Marsh said he was at the TIF hearing and commented on how the Moran group spoke for 43 minutes and only four or five citizens were allowed to speak out of the 60 to 70 citizens that were patiently waiting. Mr. Marsh would like to see another public meeting held on the TIF and give all the concerned citizens a chance to be heard.

Terry Politsch said the web site needs to be kept up to date and utilized to promote TIF 1. Also, the committee meetings should be posted on the door like the board meeting agenda. Mr. Politsch said the committee meetings should be posted in the same place throughout town, so everyone knows where to look for them.

BJ Wilson was present asking the board to waive all fees for the kickball tournament to be held at Okaw Park. All proceeds are going to CESNA.

FINANCE & AUDIT
The audit committee reviewed the bills.

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

WATER & SEWER
Nothing new to report

STREETS & ALLEYS
Nothing new to report

cemETERY
Nothing new to report

PUBLIC PROPERTY & PARK
Michelle Neff said the Clean bill for mats is $148 per month for service twice a month. If we switch to once per month the price would be $125. There were concerns switching now with winter coming up. The board will revisit in the spring.

Trustee Geppert made a motion; seconded by Trustee Hamon to keep the Clean service at twice a month. A vote was answered aye by Ruhmann, Hamon, Geppert, Boden and Hampton. Wilson voted nay.

BJ Wilson previously asked the board to waive the fees to rent Okaw park.

Trustee Hamon made a motion; seconded by Trustee Ruhmann to waive the fees for park rental for the kickball tournament. A vote was answered aye by Ruhmann, Hamon, Geppert, Boden, Hampton and Wilson.
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Mayor Klein said Wetzel’s is interested in purchasing the two small lots next to their building. Tyler Liefer told Mayor Klein they were of no use to the Village. Mayor Klein suggested selling them for $50 to $100. It was stated the cost to transfer the property should be covered. Tyler said one lot is 6,700 square feet, the other is 8,300 square feet and there is a smaller triangle lot that can go with it.

Trustee Hamon made a motion; seconded by Trustee Geppert to sell the lots for the cost of transferring to Wetzel’s. A vote was answered aye by Ruhmann, Hamon, Geppert and Hampton. Wilson and Boden voted nay.

Tyler Liefer talked about public works building a permanent courtesy dock at the marina made of composite. He estimated the cost to be around $2,500. Tyler thought this was a better idea than spending $20,000 on a floating dock that would just get tore up with the floods.

Trustee Geppert made a motion; seconded by Trustee Boden approving public works to build a permanent dock for $2,500. A vote was answered aye by Ruhmann, Hamon, Geppert, Boden, Wilson and Hampton.

PUBLIC SAFETY & ADA
Trustee Geppert reported 4C20 blew a turbo hose Sunday while on a run. Schneider checked it out but is unable to work on it this week. Schneider suggested taking it to a Ford Dealer to have the turbo charger looked at. Trustee Geppert to call around to see who can get it fixed quickly.

It was discussed that Nancy Ritter attend the ABC Code Billing conference. The next conference is April 8th and 9th 2020.

POLICE
Chief Simburger asked what the boards view was on sending someone to the part-time academy. The cost would be $2,000 as of now and the state reimburses half. The class is 9 months long plus 40 hours mandatory fire arms training. A contract can be written for length of service after training. The next academy starts in October. Some candidates get paid while in the academy and the academy requires workers comp insurance. Chief Simburger said he is having a hard time finding part-time police officers. Chief has a candidate but will need to act fast to get him into the academy. Trustee Ruhmann suggested to start the background check. Trustee Boden suggested to have a committee meeting to interview the candidate September Monday 9th.

Trustee Boden made a motion; seconded by Trustee Hamon move forward with part-time academy, pending cost analysis, consultation with village attorney, and interview. A vote was answered aye by Ruhmann, Hamon, Geppert, Boden, Wilson and Hampton.

PERSONNEL
Nothing new to report

IMPROVEMENTS & GRANTS
Nothing new to report

ORDINANCE REVIEW
Trustee Geppert said with the new law on marijuana, if the village doesn’t want a marijuana facility in town an ordinance will need to be passed.

TREASURERS TIME
Sandy reviewed the annual treasurer’s report.

CLERKS TIME
Michelle Neff reported the copier lease is almost expired. We currently pay $117 per month based on an average of 3,000 copies. A new black/white copier would run $104 per month
based on 3,000 copies. A colored copier would run $123 per month based on 3,000
black/white copies plus .055 cents per colored copy. Limits can be set for who can print color
copies or how many they can print.

Trustee Hamon made a motion; seconded by Trustee Geppert to approve entering into an
agreement with Watts for a colored copier. A vote was answered aye by Ruhmann, Hamon,
Geppert, Boden, Wilson and Hampton.

Michelle noted Bill Boeschen of Caravus stopped by to discuss health insurance industry. Now
with Obama care the health insurance rates are set, the only thing the brokers can do is offer
services. Bill would like to meet with the board sometime to discuss.

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

**OTHER BUSINESS**
Nothing new to report

There being no further business the meeting adjourned at 8:18 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President