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, Andrew Green, Attorney Dennis and Chief Simburger were also present.

The board reviewed the minutes from the September 16th board meeting.

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

**VISITORS**
Debby Politsch, John Feder, Camden Taylor, Mark Schreder, Carla Schaeffer, Ed Gardiner, Ed Marsh, Joe Behnken, Jeff Wetzel and Kyle Wetzel

Ed Gardiner was present to ask the board if they would consider vacating North Street by 409 North Market Street. Ed said his family has been mowing the street for as long as he can remember. Mayor Klein said the committee will have to discuss.

Debby Politsch was present to get an update of the TIF and the Marina court case. Attorney Dennis said we were in court a couple weeks ago and filed a motion asking the judge to find the Smith’s had not paid rent. The judge was ready to do it, then the Smith’s attorney applied for a continuance till December 3rd.

Joe Behnken asked for clarification on the Marina case and requested the board make a motion to move personnel to the last item because of the executive session listed on the agenda. Mayor Klein explained the board goes into executive session at the end of the meeting.

**FINANCE & AUDIT**
The audit committee reviewed the bills.

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

**WATER & SEWER**
Tyler Liefer reported the water tower was inspected and cleaned last week and all is good for another three years.

**STREETS & ALLEYS**
St. Agatha’s asked to block the street for the fall social October 12th.

Trustee Hamon made a motion; seconded by Trustee Geppert to allow St. Agatha’s block Mill Street for their fall social. A vote was answered aye by Ruhmann, Hamon, Geppert, Boden, Hampton and Wilson.

Tree removal bids were not received at this time.

**CEMETERY**
Nothing new to report

**PUBLIC PROPERTY & PARK**
Nothing new to report

**PUBLIC SAFETY & ADA**
Nothing new to report
**POLICE**
Nothing new to report

**PERSONNEL**
Executive session will be held at the end of the meeting.

**IMPROVEMENTS & GRANTS**
Tyler Liefer reported the DCEO grant agreement needs to be signed. The grant is for $50,000 of sidewalks on Spotsylvania Street. This is a reimbursement grant and there is no match. Rhutasel will have to mark the right a way.

Trustee Hampton made a motion; seconded by Trustee Hamon to enter into a DCEO Grant Agreement for $50,000 of sidewalks on Spotsylvania Street. A vote was answered aye by Ruhmann, Hamon, Geppert, Boden, Hampton and Wilson.

**ORDINANCE REVIEW**
Nothing new to report

**TREASURERS TIME**
Sandy reviewed the monthly treasurer’s report.

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

**CLERKS TIME**
Nothing new to report

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

**OTHER BUSINESS**
Trustee Hampton asked if the property Wetzel’s is buying in the industrial park is the same property the semi’s use to park their trailers on. There was discussion on where trailers would park. The committee is going to meet to discuss.

Trustee Hampton asked if the web site was going to be updated and get the information needed on it. Tyler Liefer said the agenda has been added to the web site. Trustee Hampton said FIOA information needs to be added to the web site. Trustee Hampton said the information was not on the web site since it was built along time ago and the FIOA information was not required to be on the web site at that time. Trustee Hampton said if we can’t get it updated, we need to shut down the web site.

Trustee Ruhmann made a motion; seconded by Trustee Geppert to enter executive session under personnel with Attorney Dennis, Andrew Green and Sandy Stolte present at 7:57 p.m. A vote was answered aye by Ruhmann, Hamon, Geppert, Boden, Hampton and Wilson.

Trustee Hamon made a motion; seconded by Trustee Hampton to return to regular session at 8:11 p.m. A vote was answered aye by Ruhmann, Hamon, Geppert, Boden, Hampton and Wilson.

Trustee Hamon made a motion; seconded by Trustee Boden to enter executive session under personnel with Attorney Dennis and Sandy Stolte present at 8:13 p.m. A vote was answered aye by Ruhmann, Hamon, Geppert, Boden, Hampton and Wilson.

Trustee Hamon made a motion; seconded by Trustee Hampton to return to regular session at 8:41 p.m. A vote was answered aye by Ruhmann, Hamon, Geppert, Boden, Hampton and Wilson.
Trustee Hamon made a motion; seconded by Trustee Hampton to enter into executive session under contracts with Sandy Stolte and Attorney Dennis present at 8:42 p.m. A vote was answered aye by Ruhmann, Hamon, Geppert, Boden, Hampton and Wilson.

Trustee Hamon made a motion; seconded by Trustee Hampton to return to regular session at 9:10 p.m. A vote was answered aye by Ruhmann, Hamon, Geppert, Boden, Hampton and Wilson.

There being no further business the meeting adjourned at 9:11 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President