7:30 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, Newbold, Hamon, Ruhmann, Boden and Geppert. Sandy Stolte, Village Treasurer, Leo Simburger, Chief of Police, Tyler Liefer, Superintendent of Public Works and Andrew Green, Ambulance Director, were also present.

The board reviewed the minutes from the November 4, 2019 board meeting. Trustee Geppert noted there were several errors in the minutes and requested those errors be corrected.

A motion was made by Geppert; seconded by Hamon, to approve the board minutes from the November 4, 2019 board meeting with the necessary corrections. A vote was answered aye by Newbold, Wilson, Boden, and Ruhmann.

**VISITORS**
John Feder, John Kennedy, Joe Behnken, Michael Hagberg, Jeff Wetzel, Kyle Wetzel and Debby Politsch.

Michael Hagberg read an article regarding an opinion on spending funds from TIF 1 on TIF II expenses.

Joe Behnken asked about the status of the marina court proceedings. Mayor Klein noted that the Village Attorney did give some new information on the current situation with the marina, but he did not feel comfortable explaining it without the attorney present.

Debby Politsch was also interested in the status of the marina court proceedings and the invoice for Moran Economic Development Group.

**FINANCE & AUDIT**
Nothing to report at this time.

**WATER & SEWER**
Nothing to report at this time.

**STREETS & ALLEYS**
Nothing to report at this time.

**CEMETERY**
Nothing to report at this time.

**PUBLIC PROPERTY & PARK**
Nothing to report at this time.

**PUBLIC SAFETY & ADA**
Nothing to report at this time.

**POLICE**
The Board was presented with a packet of information regarding a ride along program. It was decided to table this discussion for now until more information is received from the Village’s insurance carrier.

**PERSONNEL**
A resolution has been prepared regarding the changes in employee wages that was approved at a previous meeting.
A motion was made by Hamon, seconded by Ruhmann, to approve Resolution 2019-08 regarding employee wages. A vote was answered aye by Geppert, Boden, Newbold and Wilson.

Mayor Klein noted that the Bull Pen has Saturday, December 14th open if the Board would like to host a Christmas dinner for the full-time employees as well as the Village Board.

A motion was made by Hamon, seconded by Ruhmann, to host a Christmas party for the full-time employees and the Village Board of Trustees at the Bull Pen on December 14, 2019. A vote was answered aye Geppert, Newbold, Wilson and Boden.

**IMPROVEMENTS & GRANTS**
Mayor Klein noted that Moran Economic Development Invoice #1211, in the amount of $2357.98, needs to be paid.

A motion was made by Geppert, seconded by Hamon, to approve the payment of Moran Economic Development Invoice #1211 for $2,357.98. A vote was answered aye by Wilson, Newbold, Ruhmann and Boden.

**ORDINANCE REVIEW**
Trustee Ruhmann stated that the Ordinance Review Committee met on November 14th to review different possibilities regarding the new cannabis laws. It was mentioned to adopt an ordinance not allowing the sales in town with the possibility of changing it later if needed. Trustee Ruhmann will have something prepared by next board meeting.

**TREASURERS TIME**
Sandy noted her monthly report was not ready due to some issues with the bank statements. She will have it ready by the next board meeting. She also mentioned the tax levy deadline is December 21st.

**CLERKS TIME**
Nancy reminded the Board that the two ambulance service agreements will be expiring on December 31st.

**MAYOR's TIME**
Nothing to report at this time.

**OTHER BUSINESS**
A motion was made by Hamon, seconded by Boden, to enter into Executive Session at 7:54 p.m. regarding possible litigation, with Tyler Liefer and Leo Simburger present. A vote was answered aye by Newbold, Wilson, Ruhmann and Geppert.

A motion was made by Boden, seconded by Hamon, to return to Regular Session at 8:05 p.m. A vote was answered aye by Ruhmann, Geppert, Newbold and Wilson.

There being no further business the meeting adjourned at 8:06 p.m.

Nancy Ritter
Deputy Clerk

Richard Klein
Village President