

Village of Scottsville
Board of Trustees Meeting

Tuesday, August 11, 2020

Due to COVID-19 the meeting was held remotely.

Board of Trustees: Eileen Hansen, Mayor
Kathie Carl, Deputy Mayor
Christie Offen, Trustee
Todd Shero, Trustee
Leslie Wagar, Trustee

Agenda

1. **Call to Order** Mayor Eileen Hansen called the August 11, 2020 Village of Scottsville Board of Trustees to order at pm.

2. **Pledge of Allegiance to the Flag**

3. **Roll Call**

4. **Approval of Minutes**

Village Board Meeting Minutes

Tuesday, July 14, 2020

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, July 14, 2020* Village Board Meeting as submitted.

Vote: Carried (-)

Mayor Eileen Hansen	Trustee Christie Offen
Deputy Mayor Kathie Carl	Trustee Leslie Wagar
Trustee Todd Shero	

Tuesday, July 21, 2020

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, July 21, 2020* Treasurer Meeting as submitted.

Vote: Carried (-)

Mayor Eileen Hansen	Trustee Christie Offen
Deputy Mayor Kathie Carl	Trustee Leslie Wagar
Trustee Todd Shero	

5. **Public Before the Board**

Davey Tree Report

6. **Reports - Attorney Thomas Rzepka**

7. **Department Reports**

- a) **Building Inspector/Code Enforcement Officer**

Permits Issued

Permits Finalized

Code Enforcement

Developments/Projects

New Items**Ongoing Items/Concerns****Upcoming**b) **DPW – Ken Bohn & Todd Schwasman**

Garbage Stickers

Updatesc) **Treasurer – Katie Garner***Prepaid Bills:*

Motion made by Trustee _____ and seconded by Trustee _____ to approve the prepaid bills through August , 2020, with totaling \$.

Vote: *Carried (-)*

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

Pay Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve payables on the AP Check Register Report through August 11, 2020, with General Payables totaling \$.

Vote: *Carried (-)*

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

*Treasurers Report:***Budget Transfers:**

Motion made by Trustee _____ and seconded by Trustee _____ to approve the budget transfers as listed above from the August 2020 Treasurers Report.

Vote: *Carried (-)*

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

d) **Clerk – Anne Hartman***Taxes**Fall/Winter Newsletter**Johnson Park Rental* – when do we start?*Election and Organizational Meeting*

Election – September 15

Organizational Meeting traditionally on the following Monday (September 21) Treasurer Meeting Tuesday, September 22

8. **Trustee Reports:**

Deputy Mayor Kathie Carl - Finance

Trustee Christie Offen - Grants

Trustee Todd Shero - Equipment

Trustee Leslie Wagar - Communications

9. **Mayor’s Reports - Eileen Hansen**

10. **Old Business**

11. **New Business**

12. **Adjournment**

Motion made by Trustee _____ and seconded by Trustee _____ to adjourn the Village Board meeting at _____ pm.

Vote: *Carried (-)*

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar