

Board of Trustees: Paul Gee, Mayor
Maggie Ridge, Deputy Mayor
Christie Offen, Trustee
Todd Shero, Trustee
Leslie Wagar, Trustee

Agenda

1. **Call to Order**
2. **Pledge of Allegiance to The Flag**
3. **Roll Call**
4. **Approval of Minutes**

Village Board Meeting Minutes
Tuesday, December 12, 2017

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, December 12, 2017* Village Board Meeting as submitted.

Vote: Carried (-)

Mayor Paul Gee

Deputy Mayor Maggie Ridge

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

5. **Deputy Wagner – Monroe County Sheriff Office**
Dependant on availability - Speaking on how to protect from recent break-ins.
6. **Public Before the Board**
7. **Reports - Attorney Dan Magill**
8. **Department Reports**
 - a) **Building Inspector/Code Enforcement Officer**
Public Hearing for CooperVision project on January 11
Building Inspector applicants

- b) **DPW – Ken Bohn**

Renewal of Annual Maintenance Permit for 2017 – Document Attached

- c) **Treasurer – Katie Moffe**

Pay Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve payables on the APGL Distribution Report and Voucher Detail Report through January 9, 2018, with General Payables totaling \$.

Vote: Carried (-)

Mayor Paul Gee
Deputy Mayor Maggie Ridge
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

Motion made by Trustee _____ and seconded by Trustee _____ to approve the payment of Elizaco, Inc in the amount of \$5,374.20.

Vote: Carried (-)

Mayor Paul Gee
Deputy Mayor Maggie Ridge
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

Treasurers Report:
Budget Transfers:

Motion made by Trustee _____ and seconded by Trustee _____ to approve the budget transfers as listed above from the January 2018 Treasurers Report.

Vote: Carried (-)

Mayor Paul Gee
Deputy Mayor Maggie Ridge
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

2018-2019 Budget Meeting Schedule:

Motion made by Trustee _____ and seconded by Trustee _____ to approve the following dates for the 2018-2019 Budget Meeting Schedule, beginning at _____ each day.

Vote: Carried (-)

Mayor Paul Gee
Deputy Mayor Maggie Ridge
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

2018-2019 Tax Cap Override:

Motion made by Trustee _____ and seconded by Trustee _____ to set a Public Hearing for Tuesday, February 13, 2018, at 7:05pm to consider a Local Law to override the tax cap for the 2018-2019 budget year.

Vote: Carried (-)

Mayor Paul Gee
Deputy Mayor Maggie Ridge
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

d) **Clerk – Anne Hartman**

Part-Time Deputy Clerk

Park Permits

Saturday, June 2, 2018 Tom Knitter
Saturday, February 3, 2018 Sally Radell
Saturday, June 23, 2018 Andrea Horr

Motion made by Trustee _____ and seconded by Trustee _____ to approve the above Johnson Park Permits.

Vote: Carried (-)

Mayor Paul Gee
Deputy Mayor Maggie Ridge
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

9. **Trustee Reports:**

Deputy Mayor Maggie Ridge

Liaison to: Social Media
Planning and Zoning Boards

Trustee Christie Offen

Liaison to: Library
Legion
Clerk/Village Office
Code Enforcement
Wheatland Rec.

Trustee Todd Shero

Liaison to: Chamber of Commerce/Main Street Committee
Parks
School/PTA

Trustee Leslie Wagar

Liaison to: Dog Park

10. **Mayor’s Reports - Paul Gee**

Liaison to: Lions Club
Forestry Board
DPW
Memorial Trees

11. **Old Business**

CCA Update

12. **New Business**

13. **Executive session**

Motion made by Trustee _____ and seconded by Trustee _____ to enter into executive session at _____ pm to discuss a particular personnel matter.

Vote: *Carried* (-)

Mayor Paul Gee
Deputy Mayor Maggie Ridge
Trustee Todd Shero
Trustee Christie Offen
Trustee Leslie Wagar

Motion made by Trustee _____ and seconded by Trustee _____ to adjourn executive session and return to regular session at _____ pm.

Vote: *Carried* (-)

Mayor Paul Gee
Deputy Mayor Maggie Ridge
Trustee Todd Shero
Trustee Christie Offen
Trustee Leslie Wagar

14. **Adjournment**

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

Vote: *Carried* (-)

Mayor Paul Gee
Trustee Christie Offen

Deputy Mayor Maggie Ridge
Trustee Todd Shero

Trustee Leslie Wagar