

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 July 16, 2019 Village of Scottsville Board of Trustees to order at pm.

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

3. **Roll Call**

4. **Treasurer – Katie Garner**

Pay Bills:

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve payables on the AP Check List Report through July 16, 2019, with General Payables totaling \$ \_\_\_\_\_.

**Vote:** Carried ( - )

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

Treasurers Report:

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the

**Vote:** Carried ( - )

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

Budget Transfers:

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the budget transfers as listed above from the July 2019 Treasurers Report.

**Vote:** Carried ( - )

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

5. **DPW – Pavloader**

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_

**Vote:** Carried ( - )

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

6. **Fire Department Lighting Grant**

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to authorize the mayor to sign the Lighting Grant for the Fire Department in an amount not to exceed \$3,902.13.

**Vote:** *Carried ( - )*

Mayor Eileen Hansen  
Deputy Mayor Kathie Carl  
Trustee Todd Shero

Trustee Christie Offen  
Trustee Leslie Wagar

7. **Solar Liberty Operations & Maintenance**

8. **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