

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

8. **Reports - Attorney Thomas Rzepka**

9. **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**

Updates

c) **Treasurer – Katie Garner**

Prepaid Bills:

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

Vote: Carried (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

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Pay Bills:

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

Vote: Carried (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
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 March 2020 Treasurers Report.

Vote: Carried (-)
Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

d) **Clerk – Anne Hartman**

Park Permits

Joanne Dunlap Sunday, May 3, 2020

10. **Trustee Reports:**

Deputy Mayor Kathie Carl - Finance

Trustee Christie Offen - Grants

Trustee Todd Shero - Equipment

Trustee Leslie Wagar - Communications

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

12. **Old Business**

Planning Board and Zoning Board of Appeals

13. **New Business**

Employee Evaluation

14. **Executive session**

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

Vote: Carried (-)
Mayor Eileen Hansen
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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 Eileen Hansen
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Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

15. **Adjournment**

Motion made by Trustee
pm.

and seconded by Trustee

to adjourn the Village Board meeting at

Vote: *Carried* (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar