

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 March 12, 2019 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, February 12, 2019

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, February 12, 2019* Village Board Meeting as submitted.

Vote: Carried (-)

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

Wednesday, February 20, 2019

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Wednesday, February 20, 2019* Village Board Meeting as submitted.

Vote: Carried (-)

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

Monday, February 25, 2019

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Monday, February 25, 2019* Village Board Meeting as submitted.

Vote: Carried (-)

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

Wednesday, March 6, 2019

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Wednesday, March 6, 2019* Village Board Meeting as submitted.

Vote: Carried (-)

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

5. **MRB Dave Willard**
6. **Public Before the Board**
7. **Reports - Attorney Thomas Rzepka**
8. **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**

Pay Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve payables on the APGL Distribution Report and Voucher Detail Report through March 12, 2019, with General Payables totaling \$.

Vote: Carried (-)

Mayor Eileen Hansen

Deputy Mayor Kathie Carl

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

Prepaid Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve the prepaid bills through March 4, 2018, with totaling \$18,603.84.

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 2019 Treasurers Report.

Vote: Carried (-)
Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero
Trustee Christie Offen
Trustee Leslie Wagar

2018-20189 Fire Budget Amendments

Reduce SF3410.2 from \$74,267 to \$69,000
SF3410.4 from \$100,000 to \$90,000

Motion made by Trustee _____ and seconded by Trustee _____ to approve the 2018-2019 Budget amendments as listed above.

Vote: Carried (-)
Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero
Trustee Christie Offen
Trustee Leslie Wagar

Budget Hearing

Motion made by Trustee _____ and seconded by Trustee _____ to rescind the motion made on February 12, 2019 to set a public hearing March 20, 2019 at 6:15 pm to consider approval of the proposed 2019 / 2020 budget.

Vote: Carried (-)
Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero
Trustee Christie Offen
Trustee Leslie Wagar

Motion made by Trustee _____ and seconded by Trustee _____ to set a public hearing April 12, 2019 at 7:00 pm to consider approval of the proposed 2019 / 2020 budget.

Vote: Carried (-)
Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero
Trustee Christie Offen
Trustee Leslie Wagar

d) **Clerk – Anne Hartman**

Park Permits

Wheatland Rec East Egg Hunt Saturday, April 13, 2019
Jasmine Agosto Saturday, July 13, 2019
Tom Nersinger Saturday, September 7, 2019

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

Vote: Carried (-)
Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero
Trustee Christie Offen
Trustee Leslie Wagar

9. **Trustee Reports:**

Deputy Mayor Kathie Carl

Liaison to: Village Office

Trustee Christie Offen

Liaison to: Community Organizations

Planning Board/Zoning Board of Appeals
Forestry Board

Trustee Todd Shero

Liaison to: DPW
Parks

Trustee Leslie Wagar

Liaison to: Dog Park
Public Relations

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

Liaison to: Fire Department
Code Enforcement Officer

11. **Old Business**

Earth Day

Volleyball

Planning and Zoning

12. **New Business**

13. **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