



**Motion** made by Trustee and seconded by Trustee to approve releasing monies now on deposit in the Village Building Reserve Fund in an amount not to exceed \$2,000.00 to purchase three computers for the village office.

**Vote:** Carried ( - )

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

6. **Town of Wheatland 2018 Fire Protection Agreement**

**Motion** made by Trustee and seconded by Trustee to allow the Deputy Mayor to sign the Town of Wheatland 2018 Fire Protection Agreement in the amount of \$140,000.00.

**Vote:** Carried ( - )

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

7. **Reports - Attorney Matthew Nafus**

8. **Department Reports**

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

**CEO Contract**

**Motion** made by Trustee and seconded by Trustee to allow the Deputy Mayor to sign the Interim Code Enforcement Agreement with Tom Perkins, compensation at \$20.00 an hour.

**Vote:** Carried ( - )

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

**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 October 9, 2018, 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 October 2018 Treasurers Report.

**Vote:** Carried ( - )

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

Bill Pay Meeting

- Wednesday, November 21, 2018
- Wednesday, December 19, 2018
- Wednesday, January 16, 2019
- Wednesday, February 20, 2019
- Wednesday, March 20, 2019

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to move the Treasurer’s report to a second meeting on the dates listed above, the third Wednesday of the month at 5:45 pm.

**Vote:** Carried ( - )

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

HSA Contribution

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to make quarterly HSA contributions into KeyBank HSA accounts opened on behalf of the employees who receive MVP health benefits in the amount of \$1000.00 per family and \$500.00 per single in an amount not to exceed \$4,000.00 and \$2,000.00 respectively.

**Vote:** Carried ( - )

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

d) **Clerk – Anne Hartman**

Park Permits

Tanya Medeiros Thursday, November 22, 2018

**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

Paid Family Leave Act

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to opt into the Paid Family Medical Leave.

**Vote:** Carried ( - )

Mayor Eileen Hansen

Deputy Mayor Kathie Carl

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

GovPayNet

Unpaid Taxes

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**

12. **New Business**

Village Facebook Policy-Community Advertising

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