



Meeting Minutes
For the December 10, 2018
Regular Meeting of the Village Board

The meeting was called to order at 6:00 p.m. by Mayor Aaron Keathley.

Roll Call

Trustee Ballard	Present	Trustee Runyen	Present
Trustee Fogerson	Present	Trustee Bruns	Present
Trustee Hiser	Present	Trustee Donath	Absent
Mayor Keathley	Present	Attorney Weatherford	Present
Clerk Kirby	Present		

Mayor Keathley declared a quorum present.

Consent Agenda:

A **motion** was made by Trustee Bruns, **seconded** by Trustee Hiser to accept the Consent Agenda.

Bills: \$24,866.29

Income: \$56,341.01

Minutes from the November 20, 2018 meeting.

A general discussion was held. A roll call vote was taken.

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Yes
Trustee Hiser	Yes	Trustee Donath	Absent

Mayor Keathley declared **Motion Carried.**

Administrative Reports:

Clerk –

Treasurer –

Attorney –

Engineer – Steve Bainbridge announced this would be his last meeting because he is retiring. Steve introduced Ron Legner would be taking over the water tower project.

Committee Reports:

Health, Zoning and Water –

Street, Police and Parks –

Special Events – Dustin Guntle gave an update on the reindeer from the Christmas Event.

Public Comment:

Old Business: None

New Business:

The first item on the Agenda is the Approval of Ordinance 2018-12-11-1, an amendment to Appropriations Ordinance

A Motion was made by Trustee Fogerson Seconded by Trustee Ballard to Approve of Ordinance 2018-12-11-1, an amendment to Appropriations Ordinance

A general discussion was held. A roll call vote was taken.

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Yes
Trustee Hiser	Yes	Trustee Donath	Absent

Mayor Keathley declared **Motion Carried.**

The **second** item on the Agenda is Approval of Ordinance 2018-12-11-2, Tax Levy.

A **motion** was made by Trustee Fogerson, **seconded** by trustee Runyen to Approve of Ordinance 2018-12-11-2, Tax Levy.

A general discussion was held. A roll call vote was taken.

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Yes
Trustee Hiser	Yes	Trustee Donath	Absent

Mayor Keathley declared **Motion Carried.**

The **third** item on the Agenda Approval of 2019 Regular Meeting Schedule.

A **motion** was made by Trustee Fogerson **seconded** by trustee Ballard to Approval of 2019 Regular Meeting Schedule.

A general discussion was held. A roll call vote was taken.

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Yes
Trustee Hiser	No	Trustee Donath	Absent

Mayor Keathley declared **Motion Carried.**

Adjournment

A **motion** was made by Trustee Bruns to adjourn, **Seconded** by Fogerson.

A voice vote was taken. Yes-6, No-0. Mayor Keathley declared the **motion** carried and the meeting adjourn.

Dated this day of December 11, 2018.

Anne Kirby, Village Clerk

Approved:

Aaron Keathley, Mayor