

Regular Meeting

December 4, 2018

Meeting called to order at 7:00 p.m. by President Manthei. Trustees present: Brown, Hennessey, Lautz, Leicht, and Schumacher. Excused: Wee. Also present: Public Works Director Scott Halbrucker, Police Chief Charles Ashbeck, Village Attorney Bryant Klos, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Schumacher, seconded by Trustee Hennessey to approve the minutes of the November 20, 2018, Regular Board meeting as written. Roll call vote: Unanimous aye. Motion approved.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$24,470.78
<u>Water Utility:</u>	\$65,650.85
<u>Sewer Utility:</u>	\$12,917.65
<u>Storm Water Utility:</u>	\$431.29

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the payment of all claims as listed. Roll call vote: Unanimous aye.

Resolution 9.18

Motion by Trustee Hennessey, seconded by Trustee Leicht to approve Resolution 9.18 Authorization for Short-Term Promissory Note Borrowing and Tax Levy for Village Borrowing. Roll call vote: Unanimous aye.

Change Regular Meeting Date

Due to New Year's Day Holiday falling on the first Tuesday in January 2019, motion by Trustee Schumacher, seconded by Trustee Hennessey to change the first regular meeting date in January 2019 to Wednesday, January 2, 2019. Roll call vote: Unanimous aye.

Alcohol Beverage License Application

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the issuance of alcohol beverage licenses to Todd A. Galstad and Caley J. Springborn and to deny licenses to Kimberly A. Arnold and Gregory W. Westland. Roll call vote: Unanimous aye.

Law Enforcement Committee

Trustee Lautz reported on the November 20, 2018, Law Enforcement Committee meeting. The Committee reviewed an Application to Exceed Pet Limit submitted

by Gabriella Brenengen, 766 Faye Drive. The residents presently keep two, neutered mini poodle dogs at their home. A close family friend who owns the sibling to the Brenengen's dogs has experienced an unexpected family crises, and she is no longer able to care for this dog. The residents wish to add this spayed, female mini poodle to their home. All three dogs are primarily kept indoors. The Committee recommended approval the Application to Exceed Pet Limit submitted by Gabriella Brenengen.

Motion by Trustee Lautz, seconded by Trustee Leicht to approve the minutes of the November 20, 2018, Law Enforcement Committee meeting as presented. Roll call vote: Unanimous aye.

Motion by Trustee Hennessey, seconded by Trustee Lautz to approve the Application to Exceed Pet Limit as recommended by the Law Enforcement Committee. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Schumacher to adjourn the meeting at 7:08 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator