

7:30 p.m. The special meeting of the Village Board of Trustees was called to order by Mayor Behnken. A roll call was answered aye by Wilson, Geppert, Feder, Newbold and Politsch. Hamon was absent. Sandy Stolte and Chief Simburger were also present.

Mayor Behnken asked for a motion to move public comments from number 5 to number 2.

Trustee Politsch made a motion, seconded by Trustee Newbold, to move visitors and public comment from number 5 to number 2. Geppert, Feder, Wilson, Newbold and Politsch all voted aye.

**VISITORS**

Martha Laumbattus

Martha Laumbattus was present asking for an update on the sewer back up problem. Trustee Feder will schedule a committee meeting with Martha Laumbattus to discuss the issue. Martha requested Trustee Feder call her on Wednesday to schedule the meeting.

**READING OF THE JOURNAL (MINUTES)**

Mayor Behnken asked for a motion to dispense with the reading of the minutes.

Trustee Newbold made a motion, seconded by Trustee Feder to dispense with reading of the minutes. All voting aye, the motion carried.

A couple corrections were noted on the minutes from June 7<sup>th</sup> board meeting.

Trustee Geppert made a motion, seconded by Trustee Newbold to accept with corrections as noted. All voting aye, the motion carried.

**REPORTS AND COMMUNICATION**

**MAYOR**

Mayor Behnken noted there were concerns expressed on Facebook regarding the cemetery. Ron Houser informed Tyler Liefer this was his last week to mow. Tyler had Daniel mow and Ron Houser also mowed for his last time. A couple people called and would like to turn in bids. Mayor Behnken recommends hiring Steven Kinzinger, whom was the second lowest bidder when originally bid.

Trustee Newbold made a motion, seconded by Trustee Geppert to terminate the contract with Ron Houser and accept the 2<sup>nd</sup> low bidder, Steven Kinzinger, to mow the cemetery. All voting aye, the motion carried. Geppert, Feder, Wilson, Newbold and Politsch all voted aye.

Mayor Behnken asked for a motion to go into executive session under personnel to interview applicants for the superintendent of public works position.

Trustee Politsch made a motion, seconded by Trustee Newbold to enter executive session at 7:55 p.m. to interview the candidates for superintendent of public works. All voting aye, the motion carried.

Trustee Newbold made a motion, seconded by Trustee Politsch to return to regular session at 9:20 p.m. All voting aye, the motion carried.

**VILLAGE CLERK**

Nothing to report.

**TREASURERS TIME**

Nothing to report.

**POLICE CHIEF**

Nothing to report.

**SUPERINTENDENT OF PUBLIC WORKS AND BUILDINGS**

Nothing to report.

**AMBULANCE SERVICE DIRECTOR**

Nothing to report.

**REPORT OF STANDING COMMITTEES**

**Streets and Alleys**

The tree removal from 206 North Market Street was discussed. It will be on the next agenda.

**Finance and Audit**

Nothing to report.

**Water and Sewer**

Nothing to report.

**Personnel, Public Safety/ADA**

Nothing to report.

**Public Property and Parks**

Nothing to report.

**Cemetery**

Nothing to report.

**Improvements and Grants**

Nothing to report.

**Ordinances**

Nothing to report.

**REPORT OF SPECIAL COMMITTEES**

Nothing to report.

**COMMUNICATIONS, PETITIONS, RESOLUTIONS, ORDERS, AND ORDINANCES**

Nothing to report.

**UNFINISHED BUSINESS**

Trustee Newbold made a motion; seconded by Trustee Wilson to adjourn at 9:47 p.m. All voting aye, the motion carried.

Michelle Neff Village Clerk  
Joe Behnken Village President