6:30 p.m. The regular meeting of the Village Board of Trustees was called to order by Mayor Behnken. A roll call was answered aye by Trustee Kearns, Politsch, Newbold, Geppert, Fitzgerald and Feder. Also present was Chris Remick, Superintendent of Public Works.

VISITORS

Village Attorney Van Leer Eckert

READINGOF THE JOURNAL(MINUTES)

The minutes from the July 3, 2023, board meeting had been distributed for approval.

A motion was made by Trustee Fitzgerald, seconded by Trustee Politsch, to approve the minutes from the July 3, 2023, board meeting. A vote was answered aye by all members present.

The minutes from the June 26, 2023, COW meeting had been distributed for approval.

A motion was made by Trustee Fitzgerald, seconded by Trustee Newbold, to approve the minutes from the June 26, 2023, COW meeting. A vote was answered aye by all members present.

REPORTS AND COMMUNICATION

MAYOR

A request was made by Mayor Behnken to approve closing Village Hall on Aug 16, 2023, for LOCIS training for water billing.

A motion was made by Trustee Feder and seconded by Trustee Politsch to approve closing Village Hall on Aug 16, 2023, for LOCIS training for water billing. A vote was answered aye by all members present.

A request was made by Mayor Behnken to approve the treasurer’s report.

A motion was made by Trustee Newbold and seconded by Trustee Fitzgerald to approve the treasurer’s report. A vote was answered aye by all present.

A request was made by Mayor Behnken to approve the hiring of two part-time police officer’s Brandon Strickland and Kurt Schutz.

A motion was made by Trustee Politsch and seconded by Trustee Newbold to approve hiring of two part-time police officers Brandon Strickland and Kurt Schutz. A vote was answered aye by all present.

A request was made by Mayor Behnken to approve hiring Ethan Range as a part-time public works employee.

A motion was made by Trustee Kearns and seconded by Trustee Feder to hire Ethan Range as a part-time public work employee. A vote was answered aye by all present.

A motion was made by Trustee Newbold and seconded by Trustee Politsch to go into executive session at 6:40 pm. A vote was answered aye by all members present.

VILLAGECLERK

The Village Clerk had nothing to report.

TREASURER’STIME

The Treasurer had nothing to report.

POLICECHIEF

Chief Buehler nothing to report

SUPERINTENDENT OF PUBLIC WORKS AND BUILDINGS

Nothing to report.

AMBULANCE SERVICE DIRECTOR

Nothing to report.

REPORTOFSTANDINGCOMMITTEES

STREETS AND ALLEYS

Nothing to report.

FINANCE AND AUDIT

Nothing to report.

WATERANDSEWER

Nothing to report.

PERSONNEL

Nothing to report.

PUBLIC PROPERTY AND PARKS

Nothing to report.

CEMETERY

Nothing to report.

ORDINANCE

Nothing to report.

IMPROVEMENTS AND GRANTS

Nothing to report.

PUBLIC SAFETY/ADA

Nothing to report.

MARINA

Nothing to report.

REPORT OF SPECIAL COMMITTEES

Nothing to report.

COMMUNICATIONS, PETITIONS, RESOLUTIONS, ORDERS AND ORDINANCES

Nothing to report.

UNFINISHED BUSINESS

Nothing to report.

MOTION TO ADJOURN

A motion was made by Trustee Fitzgerald and seconded by Trustee Newbold, to adjourn the meeting at 7:47 pm. A vote was answered aye by all members present.

Joe Behnken, Village President

Amy Ohlendorf, Village Clerk