

Village of Capron

MINUTES

FEBRUARY 27, 2018

7:00 P.M.

VILLAGE HALL

Pledge of Allegiance: Please stand and remove your caps

MEETING CALLED BY	Trustees and Mayor
TYPE OF MEETING	Monthly board meeting
APPROVAL	<p>Approval of agenda for meeting. Motion made Ken Hawes seconded by Steve Bank, all in favor motion carries</p> <p>Approval of minutes from February 13th meeting. Motion made by Steve Bank seconded by Linda Wohlfarth, Trustee Elizabeth Kopacz opposed the minutes and stated that she was not in the agreeance with the previously approved rate schedule from the February 13th meeting. Trustee Kopacz would like it to be noted that the 2% increase is on the minimum water and sewer rate and each additional 1000 gallons of water and sewer used, not the \$27.71 “Bond Retirement Fee”. All others in favor motion carries.</p> <p>Approval of Bills. Motion made by Steve Bank seconded by Ken Hawes, all in favor motion carries</p>
FACILITATOR	Mayor Conrad Lobinsky
NOTE TAKER	Jason Hagberg
TIMEKEEPER	Steven Bank for audience comments
ATTENDEES	Ken Hawes, Elizabeth Kopacz, Steven Bank, Steven Plumley, Jason Hagberg, Conrad Lobinsky, Linda Wohlfarth,

15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	<p>County board candidate Sherry Giesecke addressed the board and audience about the upcoming election and her position on the current county board.</p> <p>Shirley Berghorn stated that the light on the water tower was out. The Village has been in contact with a company to replace it.</p> <p>Dale and Kelly Overstreet addressed the board and audience on their intentions to open an ice cream/ restaurant in town and are in the planning phase.</p>
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Agenda topics

20 MINUTES

STEVE BANK

	Trustee Bank updated everyone on well #2 that possibly needs to be worked on. He has been in touch with Village engineer Ryan Wood, who has put him in touch with another company for a second opinion.
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Agenda topics

MAYOR CONRAD LOBINSKY

Mayor Lobinsky addressed the board about considering the debt on the building and vehicles the Village currently owns. Consideration should be given to paying these debts off before the next fiscal year to avoid extra interest incurring. Mayor Lobinsky asked the board to look at voting on this at the next meeting.

Mayor Lobinsky asked the board to look at approving upgraded field equipment for the workers in the field. The idea of field tablets was brought up for them to be able to better communicate and have capabilities to take video and pictures of issues on job sites. This will be up for vote at the next meeting.

Mayor Lobinsky addressed the issue of damage to the Village Hall roof and interior during the winter season. A claim will be filed with the IML and we will have to look into properly fixing this issue so no further damage is done.

Executive Session cancelled for this meeting

ADJOURNMENT

Motion made for adjournment by Ken Hawes seconded Linda Wohlfarth, all in favor meeting adjourned 7:50 p.m.

Jason Hagberg

Date Approved