

# Village of Capron

MINUTES

JANUARY 23, 2018

7:00 P.M.

VILLAGE HALL

Pledge of Allegiance: Please stand and remove your caps

<b>MEETING CALLED BY</b>	Trustees and Mayor
<b>TYPE OF MEETING</b>	Monthly board meeting
<b>APPROVAL</b>	<p>Approval of agenda for meeting. Motion made Ken Hawes seconded by Linda Wohlfarth, all in favor motion carries</p> <p>Approval of minutes from December 12<sup>th</sup> and December 21st meeting. Motion made by Ken Hawes seconded by Steve Bank, all in favor motion carries</p> <p>Approval of Bills. Motion made by Ken Hawes seconded by Linda Wohlfarth, all in favor motion carries</p>
<b>FACILITATOR</b>	Mayor Conrad Lobinsky
<b>NOTE TAKER</b>	Jason Hagberg
<b>TIMEKEEPER</b>	Steven Bank for audience comments
<b>ATTENDEES</b>	Ken Hawes, Elizabeth Kopacz, Steven Bank, Steven Plumley, Jason Hagberg, Conrad Lobinsky, Linda Wohlfarth,

15 MINUTES

AUDIENCE COMMENTS

<b>AUDIENCE COMMENTS</b>	<p>Gloria Moran asked the board to investigate updated addresses for sending cards to the VA at Christmas time</p> <p>Alex Lobinsky asked and informed the board that he and others would like to do another car show like last year with a date set for July 14<sup>th</sup>. He asked for permission to use the Village Hall for this purpose. Steve Bank made a motion to approve use of Village Hall, seconded by Linda Wohlfarth, board was all in favor.</p>
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Agenda topics

20 MINUTES

STEVE BANK

	Trustee Bank spoke to the audience about the water and sewer budget and rate schedule per the USDA requirements for well #3 project. A lengthy discussed was had amongst the board about ways of adjusting rates to meet the upcoming demands for infrastructure repairs and projects. It was deemed a bit more research and review were needed before deciding and was tabled until the next meeting in February.
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Agenda topics

MAYOR CONRAD LOBINSKY

	Mayor Lobinsky opened the floor to Jason to address the board about performance review and possible rate increase. Info was given to the board to move the clerk position to a salaried position with an increase of \$1. This would be relooked at after new fiscal year budget for reconsideration. Motion was by Steve Bank seconded by Linda Wohlfarth roll call vote Steve Plumley Aye, Ken Hawes abstain, Elizabeth Kopacz Nay, Linda Wohlfarth Aye, Steve Bank Aye, motion carries
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**ADJOURNMENT**

Motion made for adjournment by Ken Hawes seconded Linda Wohlfarth, all in favor meeting adjourned 8:50 p.m.

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Jason Hagberg

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Date Approved