

# Village of Capron

MINUTES

AUGUST 14, 2018

7:00 P.M.

VILLAGE HALL

Pledge of Allegiance: Please stand and remove your caps

<b>MEETING CALLED BY</b>	Mayor and Board of Trustees
<b>TYPE OF MEETING</b>	Monthly Board Meeting
<b>APPROVAL</b>	<p>Motion for approval of the Meeting being held in lieu of Mayor Lobinsky's absence made by Trustee Wohlfarth and seconded by Trustee Lobinsky. All in favor motion carried.</p> <p>Motion for approval of The Agenda made by Trustee Lobinsky and seconded by Trustee Hawes. All in favor motion carried.</p> <p>Motion for approval of Meeting Minutes from July 24<sup>th</sup> meeting made by Trustee Hawes and seconded by Trustee Lobinsky. All in favor motion carried.</p> <p>Motion for approval of Meeting Minutes from a Special meeting held August 3<sup>rd</sup> made by Trustee Hawes and seconded by Trustee Wohlfarth. All in favor motion carried.</p> <p>Motion for approval of Bills to be paid made by Trustee Hawes and seconded by Trustee Lobinsky. All in favor motion carried.</p>
<b>FACILITATOR</b>	Trustee Steve Bank
<b>NOTE TAKER</b>	Jason Hagberg
<b>TIMEKEEPER</b>	Steve Bank for audience comments
<b>ATTENDEES</b>	Ken Hawes, Elizabeth Kopacz, Steve Bank, Jason Hagberg, Steve Plumley, Linda Wohlfarth, Alex Lobinsky, Russel Baker (Attorney)

15 MINUTES

AUDIENCE COMMENTS

<b>AUDIENCE COMMENTS</b>	<p>Myrna Mays asked about the conditions of the sidewalks on 5<sup>th</sup> street and if anything was being looked at for improving the conditions. Trustee Lobinsky stated that this is something that is being investigated. Trustee Bank stated prioritizing and planning projects is something that needs to be done. Some discussion was had whether the resident or the Village was responsible for these repairs or if it was 50/50. This will be further investigated.</p> <p>Brian Pierce asked about the status of his driveway project and if the Board had any updates. Trustee Bank stated that the Board had not had a discussion on this since the last meeting and that they would like to get it on the agenda for the next meeting when the Mayor is back. Trustee Lobinsky stated he would try an speak with Mr. Pierce before the next meeting.</p>
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Agenda topics

20 MINUTES

TRUSTEE LOBINSKY

	Trustee Lobinsky stated he was looking into possibly hiring an outside company to do the road striping project for quality and cost-effectiveness. Trustee Lobinsky stated he would have more information at the next meeting.
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Agenda topics

20 MINUTES

TRUSTEE BANK

	<p>Trustee Bank gave a quick update on the new well site.</p> <p>Trustee Bank spoke of the bids for the roof repairs that are needed at Village Hall. The best quote given was for \$22,000 from Green Renovations. A motion was made for approval of repairs by Trustee Hawes and seconded by Trustee Wohlfarth. All in favor motion carried.</p> <p>Trustee Bank spoke about the addition of haul away fees for the retention pond work that had been done. These fees were in the amount of \$1,000. A motion was made to pay this bill by Ken Hawes and seconded by Linda Wohlfarth. All in favor motion carried.</p>
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<b>ADJOURNMENT</b>	Trustee Ken Hawes made a motion to adjourn seconded by Trustee Linda Wohlfarth. All in favor, the meeting adjourned at 7:20 p.m.
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Jason Hagberg

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Date Approved