

Village of Capron

MINUTES

APRIL 24, 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 by Ken Hawes seconded by Steve Bank. All in favor motion carried</p> <p>Approval of minutes from April 24th meeting. Motion made Ken Hawes seconded by Steve Bank. All in favor motion carried</p> <p>Approval of Bills. Motion made by Steve Bank seconded by Ken Hawes. All in favor motion carried</p>
FACILITATOR	Mayor Conrad Lobinsky
NOTE TAKER	Jason Hagberg
TIMEKEEPER	Steve Bank for audience comments
ATTENDEES	Ken Hawes, Elizabeth Kopacz, Steve Bank, Jason Hagberg, Conrad Lobinsky, Linda Wohlfarth,

15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	
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Agenda topics

20 MINUTES

TRUSTEE KEN HAWES

	Trustee Hawes Stated 2 doors at the well house needed replacing. Mayor Lobinsky asked for some pricing to be gathered so we can look at replacing these.

Agenda topics

20 MINUTES

TRUSTEE STEVE BANK

	Quick update on pump at well #3. Trustee Bank updated the board and audience that a meeting was to be held with the USDA on the upcoming Friday. At the meeting he is hoping that the Right of Way maps will be finalized and accepted, and we can move forward with finalizing approval for bidding.
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Agenda topics

20 MINUTES

MAYOR LOBINSKY

	Mayor Lobinsky gave an update on the roof at Village Hall. He stated that we have received a check from insurance for the damage that occurred this winter. Mayor Lobinsky discussed a quote from a local contractor that was received for repairs to the
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	<p>roof. The proposal was about \$28,000. The Mayor and Board would like to see a few more bids before moving forward with fixing the roof. Mayor Lobinsky stated that he would like to see a re-work of the previous approval to pay off the Village Hall in full. For now, he proposes just paying off half to help offset the cost of the work that needs to be done on the roof. Motion was made by Steve Bank to amend previous motion to pay off Village Hall in full, seconded by Ken Hawes. Consensus was taken, and all were in favor.</p> <p>Mayor Lobinsky brought before the board ordinance 18-2 regarding Village right of way for the well # 3 project. Brief description of the ordinance was given, and a motion was made by Steve Bank and seconded by Ken Hawes. Roll call was taken, all in attendance were in favor. Motion carried.</p>
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Executive Session

20 MINUTES

MAYOR LOBINSKY

	<p>Mayor Lobinsky asked for motion to move to Executive Session, Ken Hawes made the motion and was seconded by Steve Bank. All in favor, Meeting moved to executive session at 7:20</p> <p>Mayor Lobinsky asked for motion to move back to regular meeting. Steve Bank made the motion seconded by Linda Wohlfarth. All in favor, back to regular meeting at 7:25</p>
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UNFINISHED BUSINESS	<p>Trustee Linda Wohlfarth asked about gutter cleaning and whose responsibility it was. Mayor Lobinsky asked if we could get an address so we could investigate the issue.</p>
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ADJOURNMENT	<p>Motion to adjourn was made by Ken Hawes seconded by Linda Wohlfarth. All in favor meeting adjourned at 7:25p.m.</p>
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Jason Hagberg

Date Approved