

Village of Capron

MINUTES

DECEMBER 11, 2018

7:00 P.M.

VILLAGE HALL

Pledge of Allegiance: Please stand and remove your caps

MEETING CALLED BY	Mayor and Board of Trustees
TYPE OF MEETING	Monthly Board Meeting
APPROVAL	<p>Motion for approval of The Agenda made by Trustee Hawes and seconded by Trustee Bank. All in favor motion carried.</p> <p>Motion for approval of Meeting Minutes from the November 27th meeting made by Trustee Hawes and seconded by Trustee Lobinsky. All in favor motion carried.</p> <p>Motion for approval of Bills to be paid made by Trustee Hawes and seconded by Trustee Bank. Roll call vote followed, all in favor motion carried.</p>
FACILITATOR	Mayor Conrad Lobinsky
NOTE TAKER	Jason Hagberg
TIMEKEEPER	Steve Bank for audience comments
ATTENDEES	Ken Hawes, Steve Bank, Linda Wohlfarth, Conrad Lobinsky, Jason Hagberg, Shirley Berghorn, Steve Plumley, Elizabeth Kopacz (Treasurer)

Agenda topics

20 MINUTES

TREASURER REPORT

	Nothing currently
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Agenda topics

20 MINUTES

OPEN ISSUES

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Agenda topics

20 MINUTES

MAYOR LOBINSKY

	Mayor Lobinsky presented the Board with a policy and procedural update to help rectify some of the issues that were mentioned in the recent audit. These will be implemented within the next 30 to 60 days.
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20 MINUTES

TRUSTEE BANK

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Agenda topics

20 MINUTES

TRUSTEE HAWES

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Agenda topics

20 MINUTES

TRUSTEE WOHLFARTH

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Agenda topics

20 MINUTES

TRUSTEE BERGHORN

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Agenda topics

20 MINUTES

NEW BUSINESS

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15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	
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ADJOURNMENT

Trustee Hawes made a motion to adjourn seconded by Trustee Bank. All in favor, the meeting adjourned at 7:05 p.m.

Jason Hagberg

Date Approved