

# The Village of Capron

MINUTES

JULY 23, 2019

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 Agenda made by Trustee Ryan and seconded by Trustee Berghorn. All in favor, motion carried.</p> <p>Motion for approval of Meeting Minutes from the June 25<sup>th</sup> and July 9<sup>th</sup> meeting made by Trustee Hawes and seconded by Trustee Ryan. All in favor, motion carried.</p> <p>Motion for approval of Bills to be paid made by Trustee Hawes and seconded by Trustee Wohlfarth. Roll call vote all in favor, motion carried.</p>
<b>FACILITATOR</b>	Mayor Conrad Lobinsky
<b>NOTE TAKER</b>	Jason Hagberg
<b>TIMEKEEPER</b>	Steve Bank for audience comments
<b>ATTENDEES</b>	Ken Hawes, Conrad Lobinsky, Linda Wohlfarth, Shirley Berghorn, Conor Ryan, Camille Wilcox, Jason Hagberg, Tom Green (Attorney),

## Agenda topics

20 MINUTES

MAYOR LOBINSKY

	<p>Mayor Lobinsky stated to the Board and audience that he would like to nominate Ryan Wakeley to the open position of Trustee that was vacated when Trustee Bank resigned. This resolution will be on the next Board meeting agenda. Trustee Hawes stated he felt the swearing-in of Trustee Wilcox should be public. Mayor Lobinsky asked Jason to swear in Mrs. Wilcox again in public.</p> <p>Mayor Lobinsky presented the Board with a rough draft Budget Appropriation Ordinance. He stated he would like everyone to look this over so this can be voted on at the next Board Meeting.</p> <p>Mayor Lobinsky then spoke about resolution R-19-4 regarding the Dairy Barn. Mayor Lobinsky stated that after looking over the resolution, there were a few things he still was not quite comfortable with for approving at that time. Mayor Lobinsky would like to see a few things amended and he would like a meeting with the owners as well as the Village Engineer to clarify a few things. Some discussion was had regarding the issue, and Mayor Lobinsky stated that any further comments could be added in the audience comments portion of the meeting.</p>
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Agenda topics

20 MINUTES

TRUSTEE HAWES

	Trustee Hawes stated the public works had some issues with mowers that were being worked on.
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20 MINUTES

ATTORNEY REPORT

	Mr. Green reported that he had researched comments from the previous meeting regarding Public Hearings. After some research of the statutes, it was determined that Villages with a population under 2000 residents that it is not required to hold a Public Hearing for Budget Appropriations.
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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 Wohlfarth. All in favor, the meeting adjourned at 7:10 p.m.
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Jason Hagberg

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Date Approved