

The Village of Capron

MINUTES

OCTOBER 22, 2019

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 made for a temporary chairperson in the absence of Mayor Lobinsky made by Trustee Wohlfarth for Trustee Hawes to chair. Seconded by Trustee Ryan. All in favor, motion carried</p> <p>Motion for approval of The Agenda made by Trustee Wohlfarth and seconded by Trustee Ryan. All in favor, motion carried.</p> <p>Motion for approval of Meeting Minutes from the October 8th meeting made by Trustee Ryan and seconded by Trustee Wilcox. All in favor, motion carried.</p> <p>Motion for approval of Bills to be paid made by Trustee Ryan and seconded by Trustee Wilcox. Roll call vote all in favor, motion carried.</p>
FACILITATOR	Trustee Hawes
NOTE TAKER	Jason Hagberg
TIMEKEEPER	Jason Hagberg for audience comments
ATTENDEES	Ken Hawes, Ryan Wakeley, Shirley Berghorn, Conor Ryan, Camille Wilcox, Linda Wohlfarth, Jason Hagberg, Tom Green (Attorney),

Agenda topics

20 MINUTES

TRUSTEE HAWES

	Public works stated they are currently gathering quotes for tree removal behind the old Village Hall.
--	---

Agenda topics

20 MINUTES

TRUSTEE BERGHORN

	<p>Trustee Berghorn stated that the water tower restoration project was completed and is up to code and back online.</p> <p>Trustee Berghorn gave the Board a copy of resolution 03-15, which states that Christmas in Capron was designated to held on the second Sunday of December . Trustee Berghorn stated a meeting was had with Mr. Norm Stimes to try and coordinate Christmas in Capron efforts with the Capron Lion Club. This year the Lions Club will be holding an event on the 14th of December this year, and the Lutheran Church will be holding an event on the 15th. Per the resolution that was given to the Board, it is unsure if Christmas in Capron through the Village will line up with the Lions Club Event this year. Trustee Berghorn also offered several ideas for decorations that could be used for decorating the outdoor tree this year.</p>
--	--

Agenda topics

20 MINUTES

TRUSTEE WAKELEY

	Trustee Wakeley stated his haunted house was open, so please stop by. It is located at 130 Rainbow Dr.
--	--

Agenda topics

20 MINUTES

UNFINISHED BUSINESS

	Trustee Hawes asked if there were any updates on the search for a new truck? Trustee Wilcox stated that there was no new information at this time.
--	--

15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	Audience member Elizabeth Kopacz was given the floor and read a list of concerns she had. Audience member Disa Fyfe asked about holiday décor and if \$2000.00 was spent on this. Trustee Berghorn stated that \$2000.00 had not been spent, and a total amount can be received through an FOIA request.
------------------------------	---

ADJOURNMENT	Trustee Ryan made a motion to adjourn seconded by Trustee Wohlfarth. All in favor, the meeting adjourned at 7:10 p.m.
--------------------	---

Jason Hagberg

Date Approved

A link to this Meeting can be found @ <https://www.youtube.com/watch?v=YjRaDXslywQ>