

The Village of Capron

MINUTES

JULY 28, 2020

7:00 P.M.

VILLAGE HALL

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| 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 Wakeley and seconded by Trustee Berghorn. Roll call vote followed. All in favor, Motion carried.</p> <p>Motion for approval of Meeting Minutes from the June 23, 2020 Public Hearing Meeting, the June 23, 2020 Zoning and Planning Meeting, June 23, 2020 Board Meeting. The July 14, 2020 Zoning and Planning Meeting and the July 14, 2020 Board Meeting. Motion for approval of all minutes made by Trustee Berghorn and seconded by Trustee Wakeley. Roll call vote followed. All in favor, motion carried.</p> <p>Motion for approval of Bills to be paid made by Trustee Berghorn and seconded by Trustee Duerksen. Roll call vote followed. All in favor, motion carried.</p> |
| FACILITATOR | Mayor Conrad Lobinsky |
| NOTE TAKER | Jason Hagberg |
| TIMEKEEPER | Mayor Lobinsky for audience comments |
| ATTENDEES | Shirley Berghorn, Ryan Wakeley, Jessica Mendoza, Conrad Lobinsky, Camille Wilcox, Linda Wohlfarth, Jason Hagberg, Jordan Duerksen, Carolyn Matthews, Tom Green (Attorney) |

Agenda topics

20 MINUTES

OPEN ISSUES

Agenda topics

20 MINUTES

MAYOR LOBINSKY

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| | <p>Resolution R-4-20 approving the final plat of land for Capron DG Subdivision. Motion for approval of resolution R4-20 made by Trustee Wakeley and seconded by Trustee Berghorn. Roll call vote followed, all in favor, motion carried.</p> <p>Approval of Proposed Address 741 East Main Street for Dollar General site. Motion for approval of proposed address made by Trustee Wakeley and seconded by Trustee Wohlfarth. Roll call vote taken all in favor motion carried.</p> <p>Appointment of Village Clerk; Mayor Lobinsky put forward Carolyn Matthews for consideration of appointment to Village Clerk. A Motion to appoint Carolyn Matthews to Village Clerk was made by Trustee Linda Wohlfarth and seconded by Trustee Ryan Wakeley. A Roll Call vote was taken, and the appointment was approved unanimously.</p> |
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Agenda topics

20 MINUTES

TRUSTEE WAKELEY

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| | Trustee Wakeley presented to the board an idea for a Lending Library for the village. Mayor Lobinsky asked Trustee Wakeley to get more information, checking into guidelines due to COVID. |
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Agenda topics

20 MINUTES

ATTORNEY REPORT

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| | Attorney Green stated they were moving forward with Dollar General and working with the USDA. |
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Agenda topics

20 MINUTES

NEW BUSINESS

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| | Mayor Lobinsky stated there were a couple of trees we needed to have taken care of. One tree would have to be taken down and the other tree trimmed back. Danny's Trees will take care of both trees and haul away any wood. Cost is \$1,500. Mayor asked for a consensus. All in favor. Mayor stated that the water main project was moving quickly. There were no issues currently regarding this project. |
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15 MINUTES

AUDIENCE COMMENTS

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| AUDIENCE COMMENTS | |
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| ADJOURNMENT | Trustee Wakeley made a motion to adjourn seconded by Trustee Wohlfarth. All in favor, the meeting adjourned at 7:28 p.m. |
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Shirley Berghorn

Date Approved