

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Schmidt had nothing to report.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson reported that Nick wants a few pieces of equipment and is under the threshold that the mayor can approve without the board's approval.

V. REPORTS:

A. Village Attorney- Nothing to report.

B. Engineer Report- Nothing to report.

C. FOIA request- Nothing to report.

D. Building Inspector- Nothing to report.

E. Planning Commission-Nothing to report.

F. Zoning Officer-Nothing to report.

G. Public Works- Nick reported that the van was at Steve Schmidt this week, there is a problem with losing oil. They are going to do an oil consumption test every 1,000 miles.

They have been jetting culverts and switched over to leaf vac to get leaves out of the ditches before any heavy rains. The electric box at the Activity Center next to the dumpster was hit by a red vehicle and will not pass OSHA, to move it on other side of pole and replace the box will cost \$1,925. Rural water suggested doing treatments to the sewer lagoons to help prevent sludge buildup, the cost would be \$862.50 per month for four months and would start in May.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

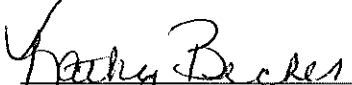
A. Trustee Richeson made a motion to approve the claims in the amount of \$34,257.61. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

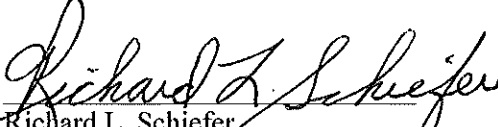
IX. OPEN TO PUBLIC:

X. ADJOURNMENT:

A. Trustee Richeson made a motion to adjourn. Trustee Ross seconds. Voice call vote, all in favor, motion passed.

Meeting adjourned 7:13 p.m.


Kathy Becker


Richard L. Schiefer