**Village Board Meeting – September 14, 2015**

On September 14, 2015, the Village Board meeting was held at 7:00 p.m. at Village Hall, 613 Main Street. Members present: President Gunnufson, Trustees Davis, Wolff and Schieber. Excused: Trustees Olson, Klukas and Halpin. Others present included Kathy Dunbar, Randy Simpson from the Messenger, Police Chief- Bill Anderson and Administrator-Clerk-Treasurer - Niggemann.

**Public Appearances** – Kathy Dunbar expressed her concern of the village residents that walk their dogs and do not clean up after them. She suggested that signs be made and posted at local business and handout copies of the ordinance with citation amounts each year when licenses are purchased. Kathy also wanted to thank the Police Department and the Public Works Department for their immediate attention to the washout on Railroad Ave.

**Minutes- Regular Board Meeting –August 24, 2015 -** A motion was made by Trustee Schieber and seconded by Trustee Davis to approve the Regular Board meeting minutes from August 24, 2015. Voting For: Trustees Schieber, Wolff, Davis and Gunnufson. Voting Against: none. Motion carried.

**Training Request –** none

**Facility Rental –** none

**Licenses –**none

**Communications** – President Gunnufson stated that the Fireman’s Ball went well. We had many attendees from outside the Village. The Public Works Department did an excellent job mowing the critical areas prior to events.

**Credit Card Payments for Utilities and Rescue Billing** – A motion was made by Trustee Davis and seconded by Trustee Wolff to approve credit card payment processing with GovPayNet for the utility and rescue payments. Voting For: Trustees Davis, Wolff, Schieber and Gunnufson. Voting Against: none. Motion carried.

**Review/Approval – Bills – August 24, 2015 –September 14, 2015**– A motion was made by Trustee Wolff and seconded by Trustee Schieber to approve the August 24 to September 14, 2015 bills for payment. Voting For: Trustees Schieber, Wolff, Davis and Gunnufson. Voting Against: none. Motion carried.

**Adjourn**: A motion was made by Trustee Schieber and seconded by Trustee Davis to adjourn Village Board meeting at 7:20 p.m. A voice vote was taken with all members voting yes. Motion carried.

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Scott Gunnufson, Village President

Attest: Lynn Niggemann

Administrator-Clerk-Treasurer