

**VILLAGE OF JOHNSBURG
SEPTEMBER 15, 2016 REGULAR MEETING OF
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:02 p.m. in the Village Hall.

Attendees

Trustee John Huemann (absent)
Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson
Trustee Tom Curry
Trustee Greg Klemstein
Trustee Kyle Frost
Special Project Coordinator, Rick Quinn
Village Engineer Tim Hartnett
Chief Keith VonAllmen

OMNIBUS AGENDA -Trustee McEvoy moved to approve the Omnibus Agenda. Trustee Frost seconded the motion. All Trustees voted aye on the roll. Motion carried.

- Move to approve the minutes of the November 1, 2016 Meeting of the President and Board of Trustees

- Move to approve Intergovernmental Agreement for General Public Dial-A Ride Transit Services for 2017

- Move to approve Ordinance 16-17-20 authorizing the Sale of Public Property Owned by the Village of Johnsburg

- **Disbursements**
- General Fund \$152,361.40
- MFT
- Waterworks & Sewage Fund 13,885.32
- Debt Service/SSA Fund 18,888.50
- Total All Funds \$185,135.22

PRESIDENT'S REPORT - President Hettermann recommended the appointment of Joe Remke to the Ordinance Committee. Trustee Curry moved to accept the appointment. Trustee Frost seconded the motion. All Trustees present voted aye on the roll. Motion carried.

President Hettermann read a letter received from a Ringwood resident complimenting the Johnsbury Police Department's participation in the Police Expo event held at Raymond's Bowl and at National Night Out held in Wonder Lake.

ADJOURNMENT – Trustee Curry moved to adjourn the meeting. Trustee McEvoy seconded the motion. All Trustees present voted aye. Motion carried at 7:11 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator