

VILLAGE OF NELSONVILLE
VILLAGE BOARD MEETING MINUTES
AT THE VILLAGE HALL
Tuesday February 14, 2016

The Pledge of Allegiance was recited by all.

The meeting was called to order by President Bobby Bailey

Present at the meeting were: President Bobby Bailey, Trustee's Wally Leppen, Robert Wierzba, Jerry Trzebiatowski and Clerk Treasurer Jery Dunn.

Citizens present: Dave Waller

Minutes of the January 10th were presented by Clerk/Treasurer Jery Dunn. **M/S, Leppen/Trzebiatowski**, all in favor, motion carried.

The Treasurers report was presented by Clerk/Treasurer Jery Dunn. **M/S, Leppen/Trzebiatowski**, all in favor, motion carried.

The Bills to be paid were presented by Clerk/Treasurer Jery Dunn. **M/S, Trzebiatowski/Leppen**, all in favor, motion carried.

Motion to make Harters and Credit card autopay in addition to both the current Alliant Energy bills. **M/S, Trzebiatowski/Leppen**, all in favor, motion carried.

Dog License Report: Positive feedback on new method of administering dog licenses, over ½ the dogs have been licensed to date.

Fire Commission: Report next month.

EMS resolution: After discussion it was agreed to wait until the Fire meeting on Monday to decide to sign or not.

Park Funding: County papers will be signed, a May 1st deadline to use the funding was noted.

Furnace: After discussion it was agreed to study alternatives and use space heater in the meantime.

Water Meeting Update: Discussion about funding a village wide water test was positive.

19:08 Motion to adjourn, **M/S, Trzebiatowski/Leppen**.

Respectfully submitted by: Clerk/Treasurer, Jery Dunn