

VILLAGE OF NELSONVILLE
VILLAGE BOARD MEETING MINUTES
AT THE VILLAGE HALL
Tuesday May 9th, 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, Jerry Trzebiatowski and Clerk/Treasurer Jerry Dunn.

Citizens present: Butch Pomeroy, Stacy O'Carroll, Dave Waller

Minutes of the April 11th were presented by Clerk/Treasurer Jerry Dunn. **M/S, Leppen/Trzebiatowski**, to approve, all in favor, motion carried.

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

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

Butch Pomeroy presented Loan documents to the Board. **M/S, Trzebiatowski/Leppen**, to adopt resolution "Exhibit A" as presented by Butch Pomeroy of International Bank of Amherst. Paperwork was signed and check for \$63,900 was presented to the Clerk.

B.O.R meeting to adjourn was set for May 25th, 6PM, at the Village Hall.

Street repair was discussed, quote for crack filling for \$1275 from Fahrners was presented. Chip sealing 1st street was discussed. More research to be done before deciding how to proceed.

After discussion **M/S, Leppen/Trzebiatowski**, to adopt Ordinance 2017-01, Parks and Recreation Commission, all in favor, motion carried. Members of the new committee will be selected at the June meeting.

M/S, Leppen/Trzebiatowski, to let Bobby Bailey buy flags and hang on power poles w/Street lights on County Q and SS within the Village limits, all in favor, motion carried.

The Donation of wire sculpted Trolls from the family of Duane Wolding was discussed and will be accepted when a location is agreed upon for the family of four to reside.

M/S, Leppen/Trzebiatowski, to adjourn at 19:48PM, all in favor, motion carried.

Respectfully submitted by: Jerry Dunn, Clerk/Treasurer