

VILLAGE OF NELSONVILLE  
VILLAGE BOARD MEETING MINUTES  
AT THE VILLAGE HALL  
Tuesday February 13, 2018

## APPROVED MINUTES

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 Jery Dunn.

Citizens present: Lisa Anderson, Dan Bootz, Jim & Marianne Walker, Rubina Martini, Judah Haas and Dave Waller.

Minutes of the January 9th meeting were presented by Clerk/Treasurer Jery Dunn. **M/S, Trzebiatowski/Leppen**, to approve the minutes, all in favor, motion carried.

The Treasurers report was presented by Clerk/Treasurer Jery Dunn. **M/S, Trzebiatowski/Leppen**, to close out IBA464 account and transfer funds to 1<sup>ST</sup>5728 account, all in favor, motion carried. **M/S, Leppen/Trzebiatowski**, to approve report, all in favor, motion carried.

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

**M/S, Trzebiatowski/Leppen**, to hire Lisa Anderson as new Clerk/Treasurer at a salary of \$6000/Year, all in favor, motion carried. **M/S, Trzebiatowski/Leppen**, to pay Jery Dunn 2 more months at the old rate for handling the elections in February and April and to promote a smooth transition, all in favor, motion carried.

**M/S, Trzebiatowski/Leppen**, to hire Northland Plumbing to retrofit old furnace with new ignition and burner system for a total cost of \$600, all in favor, motion carried.

### CITIZENS CONCERNS:

There will be a special meeting on March 6<sup>th</sup> at 6:30PM to discuss main street renovation necessary to solve multiple water issues and other improvements that could be made.

There were a number of complaints about the Village website from citizens. Bobby Bailey will address those issues.

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

Respectfully submitted by: Jery Dunn Clerk/Treasurer