

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 Wally Leppen, Trustee Rubina Martini, and Clerk Treasurer Lisa Anderson.

Citizens present: Gary and Elaine Anderson, Tor Anderson, Tarion and Stacy O'Carroll, Gale Gordon, Jery Dunn, Dan Bootz, Jeanne Ryan, Jared Linzmeier, Jordan and Caitlin Brillowski, Marianne Walker, Kyle Gordon, Dave Mangin, Dave Waller.

Minutes of the May 8th, 2018, meeting were presented by Clerk/Treasurer Lisa Anderson. **M/S, Leppen/Martini**, to approve the minutes, all in favor, motion carried.

The Treasurer's report was presented by Clerk/Treasurer Lisa Anderson. **M/S, Leppen/Martini**, to approve report, all in favor, motion carried.

The bills to be paid were presented by Clerk/Treasurer Lisa Anderson. **M/S, Leppen/Martini**, all in favor, motion carried. The village received a scholarship for the clerk training in July in the amount of \$300.

Correspondence – The Rising Star Flouring Mill was added to the State and National Register of Historic Places.

M/S, Leppen/Martini, move to approve paying for clerk Anderson to become a notary public at a cost up to \$150.

Park committee update by Dave Mangin: Dave used the village credit card to purchase supplies for the park boardwalk. There was a work day at the park on June 9th with great community turnout.

The decision was made to form a water quality committee consisting of a board member, a representative from agriculture, and at least one resident. Initially the committee will consist of Rubina Martini, Kyle Gordon, and Tarion O'Carroll. The first meeting will be held on June 18th, 2018, at village hall at 6:30 pm. The clerk will post notice of this meeting. It is an open meeting.

A resolution was brought to the village by a concerned citizen which addressed water issues and the DNR hearing on June 19th, 2018. Based on this proposed resolution, a statement was made by the village board to present at the DNR hearing. Statement attached.

CITIZENS CONCERNS: Stacy O'Carroll raised the issue of some potentially hazardous trees in the village, in particular by the tennis court. Dave will look into this and report back. Jery Dunn raised a question about the status of LRPI and Wally is following up.

8:39 pm Meeting adjourned.

Respectfully submitted by: Lisa Anderson, Clerk/Treasurer