

## 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: Tarion O'Carroll, Jordan and Caitlin Brillowski, Jerry Trzebiatowski.

Minutes of the November 13<sup>th</sup>, 2018 meeting were presented by Clerk/Treasurer Lisa Anderson. **M/S, Leppen/Martini**, to approve the minutes, all in favor, motion carried.

Minutes of the November 27<sup>th</sup>, 2018 budget hearing were presented by Clerk/Treasurer Lisa Anderson. **M/S, Leppen/Martini**, to approve the minutes, all in favor, motion carried.

Treasurer's report submitted by Clerk/Treasurer Lisa Anderson.

**M/S, Leppen/Martini**, move to pay the bills as presented by Clerk/Treasurer Lisa Anderson, all in favor, motion carried.

Correspondence was reviewed. Bobby talked about signage for Hwy SS and Q to slow traffic. Discussion on drainage on 1<sup>st</sup> Street. Discussion on mold remediation in basement. All will go to the next agenda.

Set the caucus for January 8<sup>th</sup> at 6:00.

Discussion on changing website over to Dreamweaver.

**M/S, Martini/ Leppen**, move to approve Code of Ethics ordinance, all in favor, motion carried.

GCAC Update – No meeting. No report.

Groundwater Protection Committee report – next meeting is December 17, 2018.

Park committee report – Rubina attended a meeting about an annual winter festival at Nelsonville parks.

Fire commission report. Jerry Trzebiatowski gave report.

Citizen Concerns

**7:40 pm** Meeting adjourned.

Respectfully submitted by: Lisa Anderson, Clerk/Treasurer