

The October 10, 2023 meeting was called to order at 6:00 pm by President Keneipp.

Trustees Present: Hoefft, Foley, Dial, Moore, Swartzendruber, and Williams.

Trustees Absent: None.

Also Present: Chief Weseloh and Clerk Horner.

A **motion** was made by Dial and seconded by Hoefft to Accept Bid for Village Surplus Property.

Ayes: Hoefft, Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

Abstain: None.

A **motion** was made by Foley and seconded by Swartzendruber to approve, as amended, Resolution #346, "Village Treasurer Job Description."

Ayes: Hoefft, Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

Abstain: None.

A **motion** was made by Hoefft and seconded by Foley to Appoint Cindy Nystrom as Village Treasurer.

Ayes: Hoefft, Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

Abstain: None.

Clerk Horner presented the Board with a fundraising option that could be used for the pickleball court fundraiser. The Board agreed that the fundraising options could be used to raise funds.

Clerk Horner stated that while at Academy, Michelle will have the office closed Thursday and Friday from 9am to 1pm. Michelle will post the change of hours so the public will be aware.

A **motion** was made by Hoefft and seconded by Swartzendruber to Adjourn to Executive Session Pursuant To 2(c) of the Open Meetings Act to Discuss Employment and Salaries of Personnel 6:13 pm.

Approved by roll call vote.

Ayes: Hoefft, Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

Abstain: None.

A **motion** was made by Swartzendruber and seconded by Hoefft to Move to Open Session at 9:31 pm.

Ayes: Hoefft, Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

Abstain: None.

A **motion** was made by Swartzendruber and seconded by Hoefft to Adjourn at 9:31 pm.

Ayes: Hoefft, Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

Abstain: None.

Sasha Horner, Clerk

Neill Keneipp, Village President