

1. Meeting called to order by Chairman A. Dockler Tuesday, November 14, 2023 @ 5PM

2. Roll Call Clerk has not yet received a “certification of the election results” from the Jackson County Election Board. Then point out that it would appear from the preliminary results that there is a four way tie for two Trustee positions for an “unexpired one year term”.

Chairman A. Dockler	Present
Trustee T. Dockler	Present
Trustee D. Hill	Absent
Trustee J. Caswell	Present
Trustee J. Hoppe	Present
Quorum (3) present	Yes

3. Administrative appointments

Motion to appoint new members Dan Wiess, David Hill and Steven Richardson to the planning and zoning commission by A.Dockler.

Second J.Caswell. The clerk called for vote.

	Aye	Nay	Abstain	Absent
A. Dockler	X			
J. Casswell	X			
J. Hoppe	X			
T. Dockler	X			
D. Hill				X

4. Approval of Minutes

The board members have reviewed the past board meeting minutes.

Motion to approve by A.Dockler.

Second J.Caswell. The clerk called for vote.

	Aye	Nay	Abstain	Absent
A. Dockler	X			
J. Casswell	X			
J. Hoppe	X			
T. Dockler	X			
D. Hill				X

5. Approval of Financials

The board members have reviewed the financials.

Motion to approve by A.Dockler.

Second J.Caswell. The clerk called for vote.

	Aye	Nay	Abstain	Absent

A. Dockler	X			
J. Casswell	X			
J. Hoppe	X			
T. Dockler	X			
D. Hill				X

6. Approval of Bills

Motion to approve bills by A.Dockler.

Second J.Caswell. The clerk called for vote.

	Aye	Nay	Abstain	Absent
A. Dockler	X			
J. Casswell	X			
J. Hoppe	X			
T. Dockler	X			
D. Hill				X

7. Meeting adjourned at to conduct P&Z meeting and public hearing

Motion to temporarily adjourn for p&z by A.Dockler @5:06pm

Second J.Caswell. The clerk called for a vote.

	Aye	Nay	Abstain	Absent
A. Dockler	X			
J. Casswell	X			
J. Hoppe	X			
T. Dockler	X			
D. Hill				X

Trustee Meeting re-called to order @ 5:26 by A. Dockler

8. New Business

A. Planning and Zoning items

- a. Metro Asphalt request for minor lot split at 3811 N. Cobbler Road

Motion to approve by A.Dockler.

Second J.Caswell. The clerk called for vote.

	Aye	Nay	Abstain	Absent
A. Dockler	X			
J. Casswell	X			
J. Hoppe	X			
T. Dockler	X			
D. Hill				X

b. SRED request for a minor lot split at 4004 N. Hwy 291
Motion to approve by A.Dockler.

Second T.Dockler. The clerk called for vote

	Aye	Nay	Abstain	Absent
A. Dockler	X			
J. Casswell	X			
J. Hoppe	X			
T. Dockler	X			
D. Hill				X

B. Pre-liminary Reimbursement Agreement & Ordinance

The Clerk introduced Ordinance 25-23; an ordinance approving a reimbursement agreement Copies of the agreement and proposed Ordinance have been provided to the Board members and extra copies have been provided for public inspection prior to this reading. The clerk read the ordinance a second time and called for a vote. The motion was approved as follows:

	Aye	Nay	Abstain	Absent
A. Dockler	X			
J. Casswell	X			
J. Hoppe	X			
T. Dockler	X			
D. Hill				X

9. Visitors to Speak

Mr. Zink would like to have an itemized budget,
Billing expenses
Quotes for trailer repair
Noise ordinance for Village hours and time
Discussed the speed limit signs, six at 25mph will be available to place in village
Questions related to election and next election will be on April 2, 2023
Website will be updated for future events

10. Date & Time of Next Meeting/ Adjournment

Next meeting is tentatively scheduled for December 19th at 5:00 pm
Motion to adjourn by A.Dockler.

	Aye	Nay	Abstain	Absent
A. Dockler	X			
J. Casswell	X			
J. Hoppe	X			
T. Dockler	X			
D. Hill				X

Meeting adjourned at 5:47 PM

