

1. Meeting called to order by Chairman A. Hill Tuesday, December 19, 2023 @ 5:04PM

2. Roll Call

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

3. Approval of Minutes

The board members have reviewed the past board meeting minutes.
 Motion to approve by A.Hill.
 Second T.Dockler. The clerk called for vote.

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

4. Approval of Financials

The board members have reviewed the financials.
 Motion to approve the financials by A.Hill.
 Second T.Dockler. The clerk called for vote.

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

5. Approval of Bills

Motion to approve bills by A.Hill.
 Second T.Dockler. The clerk called for vote.

	Aye	Nay	Abstain	Absent
A. Hill	X			
M. Schneider	X			
J. Hoppe	X			
T. Dockler	X			

D. Hill				X
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6. New Business

A. Planning and Zoning items

- a. Clymore Investments LLC requested a pre-development at 4201 N. M Hwy 210 Independence

Motion to approve by T. Dockler.

Second J.Hoppe The clerk called for vote.

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

B. Ordinance 26-23

The Clerk introduced Ordinance 26-23; an ordinance approving a prefunding 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. Hill	X			
M. Schneider	X			
J. Hoppe	X			
T. Dockler	X			
D. Hill				X

C. 2024 Proposed Budget

The Clerk introduced the proposed annual budget for 2024.

Motion to approve by A.Hill.

Second T.Dockler. The clerk called for vote.

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

7. Visitors to Speak

Pulling power to the village electrical

Micheal Schnider would like to discuss getting electrical to the trailer.

Election to quote pulling power to the village, Edward Electric

8. Date & Time of Next Meeting/ Adjournment

Next meeting is tentatively scheduled for January 16th at 5:00 pm

Motion to adjourn by A.Hill.

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

Meeting adjourned at 5:14 PM

