

Held 6:30PM at Village Hall on **August 10, 2015** 20

- Meeting convened at 6:30 pm, Chair Sanborn presiding.
- Pledge & Silent Meditation
- Roll Call: Kruer – present Lockard – absent, Sanborn - present

Also Present: Mayor Thimmes

- Motion to approve July 13, 2015 BPA minutes made by Sanborn, seconded by Kruer.  
Roll call vote: Kruer=yes, Lockard-Absent, Sanborn-Yes
- July 2015 payments presented for approval: Motion to approve July 2015 BPA payments made by Sanborn, seconded by Kruer. Roll call vote: Kruer=yes, Lockard-absent, Sanborn=yes.

- Public Participation:  
None

- Old Business:  
\$350 Plumbing Invoice for Venrick will be paid this week.

- New Business  
Post Office to replace water meter  
Phone calls from residents Jeff Duffee left message on the Village's answering machine the fiscal officer played the message, he was upset that the village sent a delinquent to his landlord, saying we had no right to send the notice to him, Jeff went on and on.  
Also received phone call from Kathy Adams landlord for James Napper's water bill.

Next regularly scheduled meeting @ 6:30 pm September 14, 2015.

Motion by Kruer second by Sanborn to adjourn at approximately 6:55pm.

Submitted: \_\_\_\_\_  
Caroline Gissinger, Fiscal Officer

Signed:   
Beth Lockard, Chair