Board of Trustees: Maggie Ridge, Mayor Wayne LaVair, Deputy Mayor Charla Domina, Trustee Andy Fraser, Trustee Randy Hess, Trustee

pm.

<u>Agenda</u>

- 1. <u>Call to Order</u> Mayor Ridge called the meeting to order at
- 2. Pledge to the Flag
- 3. Roll Call
- 4. Facebook Comments
- 5. Acting Superintendent

Motion made by Trustee and seconded by Trustee to increase K. Bohn hourly by \$1.00 for taking on duties of the Highway Superintendent effective retroactively as of October 15, 2024. Vote: Carried (-)

Mayor Maggie Ridge Trustee Charla Domina Trustee Randy Hess Deputy Mayor Wayne LaVair Trustee Andy Fraser

6. Step Increase

Motion made by Trustee and seconded by Trustee to advance Jonathan Bumbarger to Step 3 Laborer with CDL effective January 21, 2025. Vote: Carried (-)

Mayor Maggie Ridge Trustee Charla Domina Trustee Randy Hess

Deputy Mayor Wayne LaVair Trustee Andy Fraser

7. 2025-2026 Budget Discussion

2025-2026 Budget

Discussion Garbage Dumpsters

8. <u>Adjournment</u>

Motion made by Trustee pm. Vote: Carried (-) Mayor Maggie Ridge Trustee Charla Domina Trustee Randy Hess and seconded by Trustee

to adjourn the Village Board meeting at

Deputy Mayor Wayne LaVair Trustee Andy Fraser