

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

Agenda

1. **Call to Order** Mayor Maggie Ridge called the July 8, 2025 Village of Scottsville Board of Trustees to order at pm.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Approval of Minutes**

Village Board Meeting Minutes

Tuesday, June 13, 2025

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, June 13, 2025* Village Board Meeting as submitted.

Vote: *Carried (-)*

Mayor Maggie Ridge
Trustee Randy Hess
Trustee Charla Domina

Deputy Mayor Wayne LaVair
Trustee Andy Fraser

Tuesday, June 24, 2025

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, June 112413, 2025* Village Board Meeting as submitted.

Vote: *Carried (-)*

Mayor Maggie Ridge
Trustee Randy Hess
Trustee Charla Domina

Deputy Mayor Wayne LaVair
Trustee Andy Fraser

5. **Public Before the Board**

6. **Treasurer – Paula Parker**

Pay Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve payables as listed on the AP Check Register Report through July 8, 2025 and prepaid bills with General Payables totaling \$ _____.

Vote: *Carried (-)*

Mayor Maggie Ridge
Trustee Randy Hess
Trustee Charla Domina

Deputy Mayor Wayne LaVair
Trustee Andy Fraser

Treasurers Report:Budget Transfers:

Motion made by Trustee _____ and seconded by Trustee _____ to approve the budget transfers as listed above from the July 2025 Treasurers Report.

Vote: *Carried (-)*

Mayor Maggie Ridge
Trustee Randy Hess
Trustee Charla Domina

Deputy Mayor Wayne LaVair
Trustee Andy Fraser

Money for truck**7. Department Reports****a) DPW – Kenny Bohn**

Land along the mill race

Trees along the race

Drainage Assessments

JP alarm

b) Building Inspector/Code Enforcement Officer

Building Dept:

Fire Marshal:

Code Enforcement:

c) Clerk – Anne Hartman

Taxes

8. Trustee Updates:

Deputy Mayor Wayne LaVair – DPW

Trustee Andy Fraser – Grants and Planning Board/Zoning Board of Appeals

Trustee Charla Domina – Procurement and ARPA

Trustee Randy Hess – Historic Commission

9. **Mayor's Reports - Maggie Ridge**

10. **Old Business**

11. **New Business**

Johnson Park IMA

Village Historian

12. **Executive session**

Motion made by Trustee _____ and seconded by Trustee _____ to enter into executive session at _____ pm to discuss a particular legal matter and a particular employee matter.

Vote: *Carried (-)*

Mayor Maggie Ridge
Trustee Randy Hess
Trustee Charla Domina

Deputy Mayor Wayne LaVair
Trustee Andy Fraser

Motion made by Trustee _____ and seconded by Trustee _____ to adjourn executive session and return to regular session at _____ pm.

Vote: *Carried (-)*

Mayor Maggie Ridge
Trustee Randy Hess
Trustee Charla Domina

Deputy Mayor Wayne LaVair
Trustee Andy Fraser

13. **Adjournment**

Motion made by Trustee _____ and seconded by Trustee _____ to adjourn the Village Board meeting at _____ pm.

Vote: *Carried (-)*

Mayor Maggie Ridge
Trustee Randy Hess
Trustee Charla Domina

Deputy Mayor Wayne LaVair
Trustee Andy Fraser