

**Call to Order** Mayor Eileen Hansen called the December 17, 2019 Village of Scottsville Board of Trustees to order at 12:04pm.

**Pledge of Allegiance to the Flag**

**Roll Call**

Present: Eileen Hansen, Mayor  
Todd Shero Trustee  
Leslie Wagar, Trustee

Absent: Kathie Carl, Deputy Mayor  
Christie Offen, Trustee

Also Present: Anne Hartman, Village Clerk  
Katie Garner, Treasurer

**Treasurer – Katie Garner**

*Pay Bills:*

**Motion** made by Trustee Todd Shero and seconded by Trustee Leslie Wagar to approve payables on the AP Check List Report through December 17, 2019, with General Payables totaling \$17,681.56 .

**Vote:** Carried (3-0)

Mayor Eileen Hansen	AYE	Trustee Christie Offen	ABSENT
Deputy Mayor Kathie Carl	ABSENT	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

**Adjournment**

**Motion** made by Trustee Leslie Wagar and seconded by Trustee Todd Shero to adjourn the Village Board meeting at 12:05 pm.

**Vote:** Carried (3-0)

Mayor Eileen Hansen	AYE	Trustee Christie Offen	ABSENT
Deputy Mayor Kathie Carl	ABSENT	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Respectfully submitted by,



Anne Hartman  
Village Clerk