

Village of Scottsville
Board of Trustees Meeting
Wednesday, December 19, 2018
Meeting Minutes

Call to Order Mayor Eileen Hansen called the December 19, 2018 Village of Scottsville Board of Trustees to order at 6:00 pm.

Pledge of Allegiance to the Flag

Roll Call

Present: Eileen Hansen, Mayor
Kathie Carl, Deputy Mayor
Christie Offen, Trustee
Leslie Wagar, Trustee

Absent: Todd Shero, Trustee

Also Present: Katie Garner, Treasurer

Treasurer – Katie Garner

Pay Bills:

Motion made by Deputy Mayor Kathie Carl and seconded by Trustee Leslie Wagar to approve payables on the APGL Distribution Report and Voucher Detail Report through December 19, 2018, with General Payables totaling \$14,524.37.

Vote: Carried (4-0)

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

Received payment from the Wheatland Chamber of Commerce in the amount of \$424.26 to reimburse the Village for expenses incurred at the Parade of Lights: additional insurance and two bus drivers.

Adjournment

Motion made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to adjourn the Village Board meeting at 6:04 pm.

Vote: Carried (4-0)

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

Respectfully submitted by,



Anne Hartman
Village Clerk