

**VILLAGE OF MT. AUBURN**  
**REGULAR MEETING**  
**August 1, 2018**

The Village Board of Mt. Auburn met in regular session with Mayor Brent Milburn presiding. The meeting was called to order with the Pledge of Allegiance.

Present were: Mayor Brent Milburn, Board Members: Charlene Saulsberry, Glen Goodrich, Denise Carey, Sandra Gooder, Mike Krachum, and Dixie Vincent. Clerk Sheri Clayton and Treasurer Gerry Mahr were also present.

Also present were: Officer Thomas Perry, Water Superintendent Sky Trudeau, Attorney Dennis Atteberry, Amanda Rankins, Buck Saulsberry, Mike Whitehead, Dale & Vicki Simmons, Bette Rankins, and Rachel LeBeane.

**Public Speaks:**

Vicki Simmons wanted to make sure the park was reserved for September 15. She was informed that it was indeed reserved.

Bette Rankins mentioned the property at 250 W Dane needs some attention. She stated that the grass and weeds are extremely tall, there are appliances and junk in the yard. She mentioned that she called Dept of Public Health and referred her to the Village Board. The ordinance committee will look into the issue.

Amanda discussed the roads that will need blocked off for the picnic. Sky will take care of this. It was also mentioned that 'No dogs allowed' signs need to be posted at the park during the picnic.

**Committee Reports:**

Finance – Gerry reported that the audit was complete. The auditors will be at the September meeting.

Health – Sandy read the dog catcher report. Report is on file.

Insurance – Nothing to report

Liquor – Nothing to report.

Ordinances – Charlene reminded Officer Perry that the Buzzards Roost is permitted to stay open until 1:30am during the picnic. She also stated that 250 W Dane would be addressed before the next meeting.

Parks – Mike asked Sky about the Kennel Club mowing down at the baseball diamond. Sky mentioned they are still mowing it. Brent mentioned that the parts had been ordered for the electrical work to be done at the park. He stated that it should be done before the picnic.

Police – Monthly report on file.

Sidewalks – Glen discovered several sidewalks that need to be replaced. List of sidewalks to be given to Sheri to keep on file.

Streets & Alleys – Charlene inquired about the road that is in front of the Perry residence. Sky stated he has been working on filling in holes, etc. Dixie inquired about the property where recycling bin used to be. She stated that it needs to be mowed and taken care of. Sheri will discuss with Colby May to determine if it is his property or the town's. Charlene brought up the rocks that are going into the Moore's yard from the Village Hall driveway. She stated that eventually this border will need fixed properly to keep the rocks out of their yard.

Water – Sky is going to get with Steve Tracy to determine when they could get the tank cleaned out down at the water plant. Brent stated that the water grant process is still moving along as it should.

A motion was made by Trustee Dixie Vincent and seconded by Trustee Sandra Gooder to approve the Treasurer's Report.

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Yes. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Glen Goodrich to pay the July 2018 bills.

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Yes. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Denise Carey and seconded by Trustee Mike Krachum to accept the July 3, 2018 Regular meeting minutes.

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Yes. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion as made by Trustee Sandra Gooder and seconded by Trustee Dixie Vincent to accept the July 22, 2018 Special Meeting Minutes.

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Abstain. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Mike Krachum and seconded by Trustee Sandra Gooder to accept the Advanced Disposal Application.

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Abstain. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Sandra Gooder to adjourn. All board members were in agreement.

**Mayor Comments:**

Brent thanked all for attending. He mentioned that he will be out of town from August 3-August 13. Mike Krachum will be Mayor Pro Tempt.

The next regular meeting will be held September 4, 2018 at 7pm.

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Sheri Clayton, Village Clerk