

**VILLAGE OF JOHNSBURG
AUGUST 15, 2023, REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:00 p.m. in the Village Hall.

Attendees

Trustee Mike Fouke
Trustee Beth Foreman
Trustee Jamie Morris
Trustee Josh Hagen
Trustee Greg Klemstein
Trustee Scott Letzter
Village Administrator Claudett Sofiakis
Attorney Michael Smoron
Chief Keith VonAllmen
Special Projects Coordinator Rick Quinn

OATH OF OFFICE – President Hettermann delivered the Oath of Office to Deputy Police Chief Jason Greenwald.

OMNIBUS AGENDA – Trustee Hagen moved to approve the Omnibus Agenda. Trustee Letzter seconded the motion. All Trustee voted aye. Motion carried.

- Move to approve the minutes of the August 1, 2023 Regular Meeting of the President and Board of Trustees
- Move to accept the proposal from Peter Baker and Sons in the amount of \$753,559. 83 for the 2023 Road Program.
- Move to approve Joint Funding Agreement for Construction Work and Resolution related to the Riverside Drive Road Improvement Project.

Disbursements

General Fund	\$214,177.22
MFT	
Waterworks & Sewage Fund	\$ 9,622.38
Golf Course Fund	
Land and Building	
Debt Service/SSA Fund	
Total All Funds	\$223,799.60

PRESIDENT’S REPORT - President Hettermann recommended the appointment of Bobbie Davis to the Community Affairs Parks and Facilities Committee and asked that everyone confirm their attendance for the Saufen und Spiel parade so that vehicles can be reserved for the event. President Hettermann established the September meeting dates of September 12th and 26th due to Labor Day and asked that everyone be prepared to provide a status report on their Strategic Planning assignment at the August Committee of the Whole meeting.

Trustee Foreman noted that there is some clean up activity taking place at the Oakcreek Townhome property. President Hettermann reported that the owner plans to clean up the property, repair the units to code and rent them out in hopes of drawing new interest to the property.

Trustee Fouke reported that Celebration in the Park will take place on October 7th.

ADJOURNMENT – Trustee Morris moved to adjourn the meeting. Trustee Foreman seconded the motion. All trustees present voted aye. Motion to adjourn was carried at 7:08 p.m.

Respectfully Submitted

Claudett Sofiakis
Village Administrator