The Village Board met in regular session, on Tuesday evening Village Hall. in the

The following officers were present: Pres. O. C. Isenberg. Clerk, H. G. Bott, Treas. Wm. Schneeberg, Trustees: Fred Hartman, John Hauter, Geo. Kruse, Fred Scheffel, V. W. Schroeder, M. H. Ziegenbein.

The minutes of the previous regular meeting were read to the board and were approved as read.

The minutes of the special meeting were approved with correction.

Treasurer Schneeberg read his annual report as follows: also monthly report.

General Fund

Balance on hand...... \$ 22.53

Auto Account

Balance on hand..... It was moved by Trustee V. w. Schreder and seconded by Trustee Fred Scheffel that the Treasurers report be accepted as read.

The following bills were read and approved by the board:

Rollie Warr, painting and signs...... 7.50 Peter Dolan Police.....\$37.00 Peter Dolan killing two dogs...... 2.00

It was moved by M. H. Ziegenbein and seconded by Trustee John Hauter that the bills be allowed and order paid. The motion carried by roll call as follows: Trustee Hartmann, yes; Hauter, yes. Kruse, yes. Scheffel yes. Schroeder, yes. Ziegenhein ves.

It was moved that the president and Clerk of the Village Board borrow \$ 200.00 for Village by Trustee Schroeder and Seconded by Trustee Ziegenbein. The motion carried.

It was moved to accept ordinance #131 to be accepted as read. Motion made by Trustee Hauter and seconded by Scheffel. Motion carried by roll call vote as follows: Trustee Hartmann yes. Hauter, yes. Kruse, yes. Scheffel, yes. Schroeder, yes. Ziegenbein, yes.

It was moved that the gas tax money be used for oiling streets and shortage be taken out of the General Fund. Motion made by Hauter and seconded by Scheffel. Motion carried by roll call vote as follows: Hartmann, yes. Hauter, yes. Kruse, yes, Scheffel, yes. Schroeder, yes. Ziegenbein, yes.

It was moved that the application of E. J. Huebener be laid over until a special meeting and the applicant pay for special meeting. It was moved by Trustee Schroeder, and seconded by Hartmann. Motion carried.

The Pres. C. C. Isenberg made the following appointments: - Street and alley Committee, Trustee Schroeder, Hauter Treasurer Wm. P. Schneeberg, Attorney Gilson Brown Police Peter Dolan. Mgr. Village Ha... M. H. Ziegenbein Board of Health, Dr. T. H. Hall, Dr. J. R. Ash, Dr. T. A. Horine. Ass't. Fire Chief, M. H. Ziegenbein, Fire Engineer H. C. Chase. Finance, Jruse, Hauter, Hartmann.

It was moved by Trustee Ziegenbein and seconded by

Scheffel that the appointments be accepted as read. Carried.

Ordinance #130 Section 2. Amendment to qualification of Applicant by being qualified as a legal voter of thereof. Motion made by Trustee Ziegenbein and seconded by Kruse. The motion was accepted by foll call as follows: Hartman, No: Hauter no; Kruse Yes; Scheffel Yes. Schroeder Yes. Ziegenbein Yes.

Ordinance #130 Section 4. Amended to read \$ 275.00 yearly license instead of \$ 500.00 yearly liscense. Motion made by Trustee Scheffel seconded by Kruse. The motion was rejected by roll call as follows: Hartman no; Hauter No: Kruse Yes: Scheffel Yea: Scheffel

Yes: Schroeder No: Ziegenbein No.

Ordinance #130 Section 4. Amended to read \$400.00 Yearly liscence instead of \$500.00 yearly liscense. Motion made by Trustee Schræder seconded by Ziegenbein. The motion was rejected by roll call as follows: Hartman Yes: Hauter No: Kruse No: Scheffel No: Schroeder Yes. Ziegenbein Yes. The roll call of Trustees was a tie therby causing President Isenberg to cast his vote No. Motion lost.

Ordinance #130 Section 4. Amended to read \$ 350.00 Yearly liscense instead of \$500.00 yearly liscense. Motion made by Trustee Schroeder seconded by Scheffel. The motion was accepted by roll call as follows. Hartman No. Hauter No. Kruse yes

Scheffel Yes. Schroeder Yes. Ziegenbein Yes.

Ordinance \$130 Section 10. Amended to read that portion of Main Street between Oak St. and Gillham St. Center St. extending from Main St. to the West Side of Market St. Ransom St. and North St. extending 200 ft. west of Main St. Motion made by Trustee Kruse seconded by Schroeder. The motion was accepted by a roll call as follows. Hartmann Yes: Hauter Yes: Kruse Yes: Scheffel Yes, Schroeder yes, Ziegenbein Yes.

It was moved by Trustee Schroeder and seconded by Kruse that Section Number 11 of Ordinance No. 1250 be abolished. The motion was accepted by roll call as follows: Hartmann yes; Hauter No. Kruse Yes, Scheffel No. Schroeder Yes. Ziegenbein

ves.

A motion was made by Trustee Kruse seconded by Hauter that the ordinance as mmended be passed as a whole. The Motion was rejected by roll call as follows: Hartman No; Hauter No; Kruse Yes: Scheffel No. Schroeder No. Ziegenbein, Yes.

It was moved by Trustee Ziegenbein seconded by Schroeder to reco sider the motion in regard to amendments to ordinance. The Motion was accepted by roll call as follows. Hartman Yes; Hauter Yes; Kruse Yes Scheffel Yes: Schroeder Yes: Ziegenbein Yes.

It was moved by Trustee Ziegenbein seconded by Kruse that the ordinance #130 as amended be passed as a whole. The motion was accepted by roll call as follows. Hartman Yes: Hauter No; Kruse Yes. Scheffel No. Schroeder Yes; Ziegebein Yes.

A motion was made by Trustee Schroeder Seconded by Hauter that the liscense fee on 3.2 beer of \$50.00 a year in ordinance \$129 Section 2 be amended to be raised to \$100.00 a year on 3.2 beer. The motion was accepted by roll call as followw: Hartman Yes; Hauter Yes Kruse No; Scheffel No. Schroeder Yes: Ziegenbein Yes.

A motion by Ziegenbein seconded by Hauter that the Village Board Meeting Adjourn. Carried.

Ordinancehere

Harold G. Bott, Village Clerk