The Village Board met in regular session with the following officers present: President H. C. Chase, Treasurer H. C. Bott, Cherk M. H. Ziegenbein; Trustees: Yencey, Giller, Kuehnel, Gorin and Scheffel.

The minutes of the last regular meeting were read and on motion by Trustees Yancey, Seconded by Kuehnel were accepted.

The Treasurer's report was read and showed a balance on hand of \$651.92. On motion by Trustees Giller and seconded by Gorin, the report was accepted.

The following bills were read:

. .

Walter Tong, police 52.00

Vic. Schroeder, Interest 510.00

22.00

Moved by Trustees Gorin, seconded by Yancey that the bills be paid and charged to proper accounts. Motion carried by roll call as follows: Yancey Yes; Ciller Yes; Kuehne; Yes; Corin Yes and Scheffel Yes.

It was properly moved by Trustee Scheffel, seconded by Trustee Corin that the Resolution for the Maintenance of Arterial Streets or State Highways by Municipality under the Motor Fuel Tax Law be accepted.

Motion carried by roll call as follows: Yancey Yes; Giller Yes; Kuehnel Yes; Gorin Yes; and Scheffel Yes.

The Village Board chose the Judges and Clerks for election on April 17, 1945, as follows:

Judges

Florence Kamp Cora Amerine Tiee Olerks

Charlotte Roady Marjorie Utterbach Doris Towse

It was properly moved by Trustees Scheffel, seconded by Giller that the meeting adjourn. Carried.

M. H. Ziegenbein, Clerk