Call to Order / Pledge of Allegiance / Roll Call
Mayor Stokes called the regular meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. Roll call was taken by Deputy Clerk Rita Nielsen. Shown as present were Mayor Russ Stokes, Trustees Jim Walker, Brad Stone, Rick Robins, and Doug Corson. Trustees Mike Slewierski and Charmaine Fioretto were absent. A quorum was present. Other present were Clerk Cheryl Aldis, Attorney Kevin Buick, Water-Wastewater Director Joel Summerhill, Public Works Director John Kocher, Police Chief Lin Dargis and Engineer Brandy Williams.

Approval of Agenda
Trustee Robins moved and Trustee Corson seconded a motion to approve the agenda. Unanimous voice vote carried the motion.

Public Wishing to Speak
There was no one present.

Consent Agenda
Deputy Clerk Nielsen read the Consent Agenda
Approve Town Board Minutes of January 8, 2018
Approve Treasurer and Expenditure Reports for December 2017.
Trustee Robins moved and Trustee Walker seconded a motion to approve as presented. Unanimous Roll call vote carried the motion.

New Business
Appointments to Planning Commission
Mayor Stokes presented for consideration Leah Ann Rowe and Benjamin Haier. Mayor Stokes reported that each application was reviewed by the Planning Commission Chair and each would have a term to expire April 2021.
Trustee Robins moved and Trustee Corson seconded a motion to confirm the appointments as presented by Mayor Stokes. Unanimous voice vote carried the motion.

Approve an Ordinance to Dispose of Surplus Property – 2000 New Holland MC-28 Front Deck Mower
Trustee Walker moved and Trustee Stone seconded a motion to approve an ordinance to dispose of surplus property (2000 New Holland MC-28 Front Deck Mower) as requested by the Water-Wastewater Director. Unanimous roll call vote carried the motion.

Approved: February 26, 2018
Attest: [Signature]
Town Board
January 22, 2018

Department Head Reports
The department reports were included in the Board packet. There were no questions regarding those reports.

Comments/Concerns
There were no comments or concerns expressed.

President Report
Mayor Stokes has no additional report to provide.

Adjourn
The meeting adjourned at 7:06 p.m. on a motion by Trustee Stone, seconded by Trustee Robins. Unanimous voice vote carried the motion.

Respectfully submitted,

Rita Nielsen
Deputy Clerk