

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
March 11, 2019**

President Lund called the meeting to order at 7:30 p.m.

Members Present: Dave Lund, Steve Case, Dominic Trevino, Greg Saxton, Kathy Lobert and Chris Fryover.

Members Absent: Bob Huttinga

Also Present: Village Manager, Warren Rothe, Chief Dood, Brian Bucholtz and Melissa King.

AGENDA APPROVAL- Case moved and Lobert seconded to approve the agenda as presented. Motion carried.

PUBLIC COMMENTS: Ed Winter, 527 Lincoln, thanked Kathy Lobert for her years of service on the Village Council.

STANDING ITEMS

Lobert moved and Case seconded to approve the regular meeting minutes from February 11, 2019 as presented. Motion carried.

Lobert moved and Fryover seconded to approve the bills in the amount of \$68,507.77 as presented. Motion carried.

REPORTS

Police - Chief Dood

Thank you to Kathy Lobert for her years of service to our community.

DPW - Brian Bucholtz

Thanked Kathy Lobert for her years of service.

Manager Rothe

Thanked Kathy Lobert for her years of service

NEW BUSINESS

Lakeview Festival Committee

Summerfest 2019 will take place June 14-16. The Committee asked for permission to have a beer tent during the festival. Additional details will be presented at a later date.

Case moved and Lobert seconded to approve a beer tent during Summerfest 2019.

Lund-yes

Case-yes

Saxton-yes

Fryover-yes

Lobert-yes

Trevino-Abstain

Huttinga-Absent

Motion carried.

Ordinance #2019-4 – an ordinance to repeal ordinance No. 42.

Lobert moved and Fryover seconded to adopt ordinance #2019-4. Motion carried.

Ordinance #2019-5 – an ordinance to repeal and replace ordinance 93-1 and 05-01.

Saxton moved and Trevino seconded to adopt #2019-5. Motion carried.

Fund Balance Policy

It was decided to take to committees for further discussion.

Investment Policy

It was decided to take to committees for further discussion.

Resolution of Appreciation

Case moved and Trevino seconded to recognize Kathy Lobert for her service as a Council Trustee. Motion carried.

Appointment

Case moved and Saxton seconded to appoint Emily Griffith to the Village Council to fill the seat vacated by Kathy Lobert. Motion carried.

Saxton moved and Case seconded to adjourn council meeting at 8:07 P.M.

Motion carried.

Respectfully submitted,

Melissa King
Village Clerk

The village of Lakeview is an equal opportunity employer and provider.