Meeting called to order at 7:07 pm
Roll Call Present: Topf, McIntosh, Gay, Dycus, Learman, Palys, Reinhard, Wells, Windler
Absent: None
A quorum was established with 6 Trustees.

Attorney Not Present

Public Comment:
- Al Russ, President Hickory Falls I & II – attended the Planning & Zoning Public Hearing for the short term rental and was treated with disrespect (if did not sign in was not allowed to speak), thought if neighbors disapproved then the permit would not be approved (meeting minutes 2018), subdivision by-laws do not allow any short term rentals so would like some consideration in this matter; Village President Topf informed the Board that the Ordinance controls the bad behavior, if person gets permit then costly if rules not followed; each subdivision may enforce their covenants

Department Updates
Engineering – Steve Zehner, Robinson Engineering – Not Present – Nothing at this time

Public Works – Chuck Bissell – Present
- Snow – 1 event, training a new driver

Police – Chief Crilly – Present
- Wishing everyone a Happy & Healthy New Year

General Affairs – Trustee Reinhard – Present – Nothing at this time

Financial – Kim Windler – Present – Nothing at this time

E.S.D.A. Health - Trustee Palys – Present – Nothing at this time

Planning and Zoning Commission – Chairperson Cavanaugh – Not Present – Nothing at this time

Communications / Public Relations – Trustee Wells – Present
- Chamber Santa Event – on Saturday
- Police Ornament Event – went well, nice event with a good turn out

Sewer and Water – Trustee Windler – Present – Nothing at this time

Old Business: None

New Business:
- Greenwood School Water – Trustee Palys asked if the Village would consider offering water hook up to Greenwood School; President Topf informed the Board that the Village would offer and already looking into it

Motion to Adjourn the Committee of the Whole Meeting
Motion by: Trustee Learman
Second by: Trustee Dycus
Voice Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Meeting Adjourned at 7:22 PM

Minutes submitted by /s/ Jo-Ellen McIntosh, Village Clerk