

RECORD OF PROCEEDINGS

Minutes of

Village of Pleasant Hill Board of Public Affairs

Meeting

Regular Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____

January 18, 2021

_____20_____

The Village of Pleasant Hill Board of Public Affairs met in regular session on January 18, 2021. Stan Fessler called the meeting to order at 7:32 p.m.

Roll call: Von Fessler-present; Mindy Doseck-present and Stan Fessler-present. Others present: Jeff Derksen, Service Superintendent Alisa Weber, Assistant Fiscal Officer/Utility Billing Clerk and Karl Marko, Jr., Fiscal Officer.

At the last meeting the November 2019 minutes were present to the Board for approval instead of the November 2020 BPA meeting. Therefore Fiscal Officer Marko presented the November 16, 2020 BPA Meeting Minutes for approval. Von moved to approve the minutes of the November 16, 2020 regular meeting as presented. The motion was seconded by Mindy. Roll Call: Mindy-yea; Von-yea; and Stan-yea. All yeas. Motion carried.

Stan moved to approve the December 21, 2020 regular meeting minutes as presented. Mindy seconded the motion. Roll Call: Mindy-yea; Von-yea; and Stan-yea. All yeas. Motion carried.

Citizen Concerns:

None

Reorganization of the Pleasant Hill Board of Public Affairs:

After discussion, Von moved to elect Stan Fessler as President of the Pleasant Hill Board of Public Affairs. Mindy seconded the motion. Roll Call: Stan-yea; Von-yea; and Mindy-yea. All yeas. Motion carried. Mr. Stan Fessler was elected as President of the Pleasant Hill Board of Public Affairs for 2021.

Mindy moved to elect Von Fessler as Vice President of the Pleasant Hill Board of Public Affairs. Stan seconded the motion. Roll Call: Von-yea; Mindy-yea; and Stan-yea. All yeas. Motion carried. Mr. Von Fessler will be the Vice President of the Pleasant Hill Board of Public Affairs for 2021.

Von moved to keep the meeting night on the third Monday of the month and the meeting time at 7:30 p.m. Mindy seconded the motion. Roll Call: Von-yea; Stan-yea; and Mindy-yea. All yeas. Motion carried.

Superintendent's Update:

Jeff reported that there was a water leak at the north edge of town and that he called Finrock Construction to help fix the leak. The leak was at the point where the Village's water line ends.

Village Office Update:

Karl provided the Board Members with the draft 2021 Annual Appropriation Ordinance. Karl asked the Board to review the Ordinance and let him know if they would like to make changes prior to the February Regular Council Meeting.

Old Business:

None.

New Business:

None

Bills:

Mindy moved to approve payment of December 2020 bills and acknowledged presentation and review of the December 2020 Bank Reconciliation including the Fund Status Report, Revenue Summary for Water and Sewer Related Funds, Appropriation Summary for Water and Sewer Related Funds, Payment Summaries for Water and Sewer Related Funds and the Fund Summary for Water and Sewer Related Funds. Von seconded the motion. Roll Call: Von-yea; Stan-yea; and Mindy-yea. All yeas. Motion carried.

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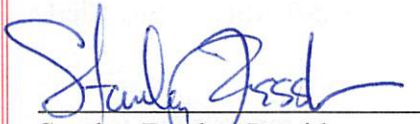
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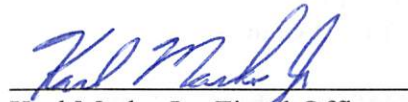
Meeting

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Mindy moved to adjourn the regular meeting. Stan seconded the motion. Roll Call: Mindy-yea; Stan-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 8:30 p.m.


Stanley Fessler, President


Karl Marko Jr., Fiscal Officer