**Village of New Holland**

**May 9, 2018**

**6:30 p.m**.

**Public Forum**: None.

**Roll Call:** Karol Blaum, Scott Kuhlman and Andy Evers.

**Secretary’s Report:** Minutes reviewed and discussed. Andy Ever makes a motion to approve Secretary’s Report and Scott Kuhlman seconds the motion roll. Call was taken all present voted yes.

**Treasurer’s Report:** Current bills reviewed and discussed. Karol Blaum makes a motion to approve paying the bills Andy Evers seconds the motion. Roll call was taken and all present voted yes.

**Annual budget:** Budget discussed and passed. Andy Evers makes a motion to approve the 2018-2019 budget and Scott Kuhlman seconds. Roll call taken and all present voted yes.

**Water Tower:** Danny Dean had received a bid from Putnam County Painting for inspection on our water tower. To clean and inspect they bid the job at $4000. Andy Evers makes a motion to approve them inspecting and Scott Kuhlman seconds the motion. Roll call taken and all present voted yes.

**Well project:** Dan Dean talked with Mike Burris and at this time he has no updates on well project.

**Village of New Holland**

**Website**: Clerk Coers discussed with the Board the need for a Village website to keep updated minutes, agendas, and ordinances. There will be a yearly fee for the website and possibly a start up fee.

Scott Kuhlman makes a motion to approve and Karol Blaum seconds the motion. Roll call taken and all present voted yes. Yearly fee.

**Sidewalks**: Andy Evers will contact Tim Clark to get on their list for sidewalk repairs.

 Motion to adjourn was made by Andy Evers and seconded by Scott Kuhlman.

Minutes prepared by Clerk Coers