

## Regular Board Meeting

August 21, 2018

Meeting called to order at 7:00 p.m. by Village President Dennis Manthei. Trustees present: Brown, Hennessey, Lautz, Leicht, and Schumacher. Excused: Wee. Also present: Police Chief Charles Ashbeck, Recreation Director Tony DeGaetano, Public Works Director Scott Halbrucker, and Village Administrator Teresa Schnitzler.

### Minutes

Motion by Trustee Leicht, seconded by Trustee Lautz to approve the minutes of the August 7, 2018, Regular Board meeting as presented. Roll call vote: Hennessey – abstain; remainder of Board - aye. Motion approved.

### Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$90,537.68
<u>Water Utility:</u>	\$13,092.47
<u>Sewer Utility:</u>	\$18,599.54
<u>Storm Water Utility:</u>	\$1,244.14

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the payment of all claims as listed. Roll call vote: Unanimous aye.

### Alcohol Beverage License Applications

Motion by Trustee Schumacher, seconded by Trustee Hennessey to approve the issuance of alcohol beverage licenses to Elizabeth M. Garbers, Jessica L. Mannise, and Michael J. Ray. Roll call vote: Unanimous aye.

### Law Enforcement Committee

Trustee Lautz reported on the August 7, 2018, Law Enforcement Committee meeting. The Committee reviewed an Application to Exceed Pet Limit submitted by Brian and Carrie Elsen of 360 Lakewood Street. The residents presently keep three spayed and neutered Havenese mix dogs in their home. They wish to add a fourth dog, this being a mini-schnauzer. All three animals are primarily kept indoors, and the dogs are leashed when outdoors. The Elsens have a privacy fence around their back yard. Neighbor Kevin Hennessey submitted a response in support of the application. An anonymous response was mailed to the Administration Office in opposition to the application stating that no household needs four dogs and there are plenty of dogs now in the subdivision. The police department has had no animal related contact with the Elsens. Brian Elsen stated all three of their dogs wear bark collars so there is no barking. When outdoors, the dogs are contained to their fenced-in backyard. The Committee commended Mr. Elsen on the family's well cared for and noise controlled dogs. The Committee

recommend approval the Application to Exceed Pet Limit submitted by Brian and Carrie Elsen.

Motion by Trustee Lautz, seconded by Trustee Leicht to approve the minutes of the Law Enforcement Committee meeting of August 7, 2018, as presented. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Lautz to approve the Application to Exceed Pet Limit to allow for a fourth dog submitted by Carrie and Brian Elsen. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Schumacher to adjourn the meeting at 7:10 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator