

**Minutes of a Regular Meeting for the Village of Cerro Gordo  
MAY 17, 2021**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on April 19, 2021 in the Village Hall. The following members were present: Acting Mayor Pro Tem Aaron Weldy, Trustee Snoke, Trustee Powers, Trustee Weldy, Trustee Medlen, Trustees Frydenger, Trustee Hyde, and DPW Mark Blickensderfer, Attorney Susan Nicholas, Clerk Tina McCarty, Treasurer Samantha Schenkel.

CALL TO ORDER

**Public Forum:**

**Consent Agenda;**

- A. Approve minutes APRIL 19, 2021
- B. Approve minutes from Special meeting
- C. Approve claims report
- D. Approve financial reports

Motion was made by Trustee Medlen, seconded by Trustee Powers, to approve consent agenda.

Roll Call: all Yeas. Motion carried by Omnibus Vote.

**Water Adjustments;**

Motion was made by Trustee Medlen, seconded by Trustee Powers, water adjustment for St. Pierre for \$238.20 to \$113.93 Roll Calls all yeas.

**The meeting was called to order at 6:00pm with no old business to conduct, the meeting adjourn Sine-Die was made.**

**MOTION was made by Trustee Medlen, seconded by Trustee Weldy, to ADJOURN SINE DIE Roll Call: all yeas**

**Unfinished Business;**

- A. Discussion/ water main project

**New Businesses;**

**A. Appoint President Pro Tem**

Motion was made by Trustee Medlen, Seconded by Trustee Frydenger to appoint Trustee Weldy as Pro tem. Roll call all yeas

**B. Swearing in of New Trustees.**

**Trustee Hyde, Trustee Powers, Trustee Snoke, Trustee Frydenger all sworn in by Village Clerk**

**C. Appointment of temporary President for unexpired two year term.**

Village Pro tem Aaron Weldy nominated James Henderson for Village president Motion was made by trustee Medlen, seconded by Trustee Powers to appoint Jim Henderson as Village President. roll call: all yeas.

**D. Swearing in of temporary President.**

A special meeting will be called to swear in Village President – May 24, 2021- Jim was unable to attend reg meeting.

**E. Approve Budget**

**Motion was made by Trustee Medlen seconded by Trustee Frydenger to approve budget. Roll all all yeas**

## **F. Appoint Committee Members**

Motion was made by Trustee Hyde, second by Trustee Medlen, to approve committee members as presented. Roll call all yeas.

## **G. Discussion on The Depot Bar for events in June, July, and August**

Motion was made by Trustee Medlen, seconded by Trustee Hyde, to approve out door events for July two events and August two events after all pending documents needed by The Depot Bar are brought to next board meeting- application filled out and dram insurance, along with payment for a special liquor event license. ( each event must have all documents) Then the Board can approve an event for each special liquor event license.

Motion failed for events in June for The Depot Bar, due to not having any application or other documents ready for board approval.

**Motion was made by Trustee Henderson, seconded by Trustee Powers, to move into Liquor commission at 7:48pm roll call, all yeas.**

## **H. Approval American Legion #117 Liquor license**

Motion was made by Trustee Frydenger, seconded by Trustee Medlen to approve application for Liquor license for American Legion #117. Roll Call all yeas.

## **I. Approval Casey Liquor license**

Motion was made by Trustee Medlen, seconded by Trustee Powers, to approve Liquor license for Casey, roll call all yeas.

**Motion was made by Trustee Medlen, seconded by Trustee Powers to move out of Liquor commission at 7:50. roll call all yeas.**

## **V. EXECUTIVE SESSION**

### **VI. Trustee Reports;**

Frydenger- Joe wanted everyone to know that a lot of progress has been made at Vets Park and some really great feed back from residents.

Powers- SAL event on next agenda

Snoke-

Weldy –

Medlen –

Hyde- .

No further business came before the Board and a Motion to adjourn was made by Trustee Medlen seconded by Trustee Weldy at 7:55pm roll call: all yeas.

Tina McCarty  
Village Clerk