The meeting was called to order at 7:00pm by Village Mayor David Wittler. Trustees present were: Bastert, D. Cantrell, Harper, King, and Voss. Village Superintendent R. Cantrell was in attendance. Trustee Buss and Village Clerk Woodruff were absent. Trustee Bastert took the minutes in Clerk Woodruff’s absence. There were no deputies in attendance.

Motion [King] to approve the minutes of July 13, 2023 as read

Second [Harper]

Action vote [all aye] motion carried

Motion [Cantrell] to approve bills, payroll, and financial reports as presented

Second [Voss]

Action vote [all aye] motion carried

Public comments:

John Simon came to update on ambulance coverage in the Village. July, 2022 critical staffing plan went into place. Stated on the upward swing of getting coverage. Have hired a couple new people. Getting closer to fuller staff after training. Hoping to return to regular coverage in our area end of year/beginning of year/spring depending on new hire testing.

Deputies report:

* (3) Traffic stops- verbal warning
* Subject wanted- unable to locate
* ID fraud
* Removed subject from establishment
* Assist county with DUI

Maintenance superintendent’s report:

* Sewer shear gates at lagoon, new rods in
* Waiting on oil and chipping- waiting on oilers to come back for patching
* Still mowing
* Dump truck needs new rear end. Waiting to see it we can find used rear end

Mayor’s report:

* Liquor licenses: temporary event permit for Autumn Moon to have Liquid Pony for music nights
* Mendon Block Party: discussed event permits for petting zoo, closing a section of the street for band
* Homecoming parade: resolution for parade on September 29, 2023
  + Motion [King]
  + Second [Harper]
  + Action vote [all aye] motion carried

Committee reports:

* Building, planning, zoning, park
  + Mendon Block Party Update from Bastert and Harper
    - Will be held at Chittenden Park October 7, 2023
    - Went over list of events for the day
  + Update on pickle ball courts
    - Bastert reported she got the dimensions to turn one of the tennis courts into 4 pickle ball courts
    - Due to the tennis courts being used for the Mendon Block Party, will make plans to turn one of the tennis courts into pickle ball courts will be put on hold until spring
* Employee, finance, insurance, ordinance: no updates
* Sewer, street, water: no updates

Old business: none

New business:

Motion [Voss] to use gaming funds to become a sponsor of the Mendon Block Party in the amount of $5,000

Second [King]

Action vote [all aye, Bastert and Harper abstained from vote] motion carried

Motion [King] to adjourn to the next regularly scheduled meeting to be held on September 14, 2023. Meeting adjourned at 8:11 pm

Second [Voss]

Action vote [all aye] motion carried, meeting adjourned