

Meeting called to order at 7:00 PM  
Pledge of Allegiance is given.  
Those Present: President Jenkins, Clerk Havican, Treasurer Harris  
Trustees Present: Carothers, Hendges, Burns, Patterson  
Absent: Humphrey, Cooper  
Guest: Linda Burn

**Burns moves to approve the consent agenda and Payment of bills, Hendges seconds. Motion passes 5-0**

Treasurers report: Harris shares information about accounts.

Guest: NA

Business:

Resolution to put trailer park fees and penalties onto taxes 2020-01: Jenkins moves that we accept the resolution, Patterson seconds. Roll call: Jenkins yes, Patterson yes, Burns yes, Hendges yes, Carothers yes  
Resolution to put the contracted lawn care onto taxes 2020-02: Jenkins moves that we accept the resolution, Hendges seconds, Roll Call: Jenkins yes, Hendges yes, Carothers yes, Burns yes, Patterson yes  
Bridge Update: Havican shares information that she has learned.  
USDA loan update: Havican shared the status of the loan

Planning Commission: Burns went over last Planning Commission meeting topics.

Water/Sewer: NA

Park: NA

Streets: Jenkins thanks Patterson for helping take down the Christmas lights

Fire: New engine ordered, and new truck ordered. Grass fire truck should be arriving in a month or so.

Seconds public comment: NA

Patterson: NA

Burns: NA

Hendges: Would like to have the golf cart topic added to next month's agenda.

Carothers: NA

Harris: Discuss when she is gone on leave. Jenkins mentions that Hammond will be covering while Harris and Havican are gone.

Havican: Mentioned that we have a new member from Makowski to work as our auditor.

Jenkins: Jenkins moves that we appoint Patterson to the LDFA board, Burns seconds, Motion passes 4-0

**Hendges moves to adjourn at 7:45 PM, Carothers, seconds, Motion passes 5-0**

Respectfully Submitted,  
Joanne Havican  
Village of Parma Clerk