

Minutes from the January 13th, 2020 6:00 p.m.  
Proceeding of the Iola Village Board of Trustees, Monday

President Joel Edler called the regular monthly meeting of the Iola Village Board of Trustees to order at 6:00 p.m. at the community Center. President Joel Edler made the open meeting statement that this meeting and all other meetings of this Board are open to the public. Proper notice has been posted and given to the press in accordance with Wisconsin Statutes so the citizenry may be made aware of the time, place and agenda of this meeting. Board members present; President Joel Edler, Trustees: Jim Rasmussen, Dave Harper, Pamela Parks, Terry Murphy. Trustee; Kathy Briquet and Missy Fenn, excused absent. Others present: Clerk Betty Aanstad, Attorney Bruce Meagher.

Motion made by Jim Rasmussen, seconded by Dave Harper to approve the minutes from the December 9<sup>th</sup>, 2020 meeting motion carried.

Motion made by Terry Murphy to approve the November & December 2019 Police Reports, seconded by Jim Rasmussen. Motion carried.

Amendment to \$1,392,455 loan from 2016 to Bank First to change the payment date from November 12<sup>th</sup> each year to November 26<sup>th</sup>, motion made by Jim Rasmussen to approve the amendment, seconded by Dave Harper. Motion carried.

Motion made by Jim Rasmussen to approve the payoff for 2020 line of credit loan documents in the amount of 200,000 (this will pay off and replace the current \$100,000 LOC which matured 12/31/19), seconded by Dave Harper. Motion carried.

Motion made by Jim Rasmussen to approve an Operator's License for Kay Ladwig, JD's Corner Bar pending background check, seconded by Pamela Parks. Motion carried.

Motion made by Jim Rasmussen to table caucus results until the special board meeting, seconded by Dave Harper, motion carried.

Committee reports: Personnel – None; Public Property and Streets – None; Parks – None; Sewer and Water – None; Library – Jim Rasmussen reported the success of the New Year's Eve party @ noon, great turnout and fun was had by all; Finance (Bills) – Dave made a motion to approve the bills, seconded by Jim Rasmussen, motion carried.

Public presentation to or discuss with the Board – None.

Motion made by Jim Rasmussen to adjourn the meeting and seconded by Dave Harper, motion carried.

Betty Aanstad  
Clerk, Village of Iola