

**Village of Livonia**  
**Board of Trustees Meeting at Bowen Park**  
**July 31<sup>st</sup>, 2024**

Present: Mayor Chris Genthner, Rhonda Roeser, Cara Stewart, Dan Coon, Chris Hoffmann, Cindy Pfeifer, Bill Kurtz and Holly Kubrich.

Excused: Annette Meade.

Mayor Genthner called the meeting to order at 7:00 PM.

M/2/C (B. Kurtz, D. Coon) to approve the minutes from the June 26<sup>th</sup>, 2024 meeting. Passed 4 to 0. There were no comments.

M/2/C (H. Kubrich, D. Coon) to approve the payment of claims #34 to # 55 in the amount of \$32, 674.98. Passed 4 to 0. Mayor Genthner mentioned that three vouchers were payments for Autumn in the Village items.

Reports:

Autumn in the Village

Cara Stewart informed the Board about the September 14<sup>th</sup> Festival. The topics discussed were listed on a two page letter that is attached. Some of the items that were discussed were: craft vendors, posters, sponsor money, food vendors, floats, scarecrow contest and the Cut-a-thon. Jake Bills presented the Board with a one page outline regarding the estimated cost for Bands in the Parade. Please, also find this outline attached.

Department of Public Works

Chris Hoffmann stated that the sidewalks on Spring Street are being finished.

Our Deputy Clerk Position

Mayor Genthner asked Rhonda Roeser for a copy of her job description. He is hoping to post her position soon so that a new hire could have time to train with Rhonda.

Casella Waste Services

Garbage collection in the Village continues to be challenging. It might be helpful

to post some of Casella's policies on the Livonia Community site. This topic will continue to be discussed.

Attorney Peter Skivington has not responded to a recent call about Meadow Drive.

Proposed transfer to the Capital Equipment Reserve

Cindy Pfeifer suggested this transfer to the Village Board.

M/2/C (D. Coon, H. Kubrich) that the Village of Livonia will make the following transfer to reserves at the end of the 2023-2024 year: \$44,688 to the Capital Equipment Reserve. Passed 4 to 0.

Please find this attached.

The Roll Call Vote was as follows:

Mayor Chris Genthner	aye
Trustee William Kurtz	aye
Trustee Holly Kubrich	aye
Trustee Annette Meade	absent
Trustee Dan Coon	aye

The motion was carried 4 to 0.

M/2/C (B. Kurtz, H. Kubrich) to adjourn the Village Board Meeting at 7:41 PM.

Passed 4 to 0.

Respectfully Submitted,

Jo Ann Weber