The Code Enforcement meeting was called to order by Chairperson, Linda Vogelpohl at 7:05 p.m., followed by the pledge of allegiance.

Present: Linda Vogelpohl, Chair Betty Dammert Marc Barone

Tom Wheeler

Also Present: Carol Hofstetter Mayor Bill Rachford

APPROVAL OF MINUTES: December 14, 2017

MOTION: Betty Dammert made a motion to approve the minutes of December 14, 2017 seconded by Marc Barone. All in favor, the motion passed 4-0-0.

OLD BUSINESS:

After being asked by Linda Vogelpohl, Carol reported the new data base for tracking code violations should be up and running soon. They are still working on getting all the issues worked out before going online with the program.

Tom Wheeler asked about alternates and voting privileges. Mayor Rachford explained in the absence of a regular board meeting, an alternate taking that position to meet quorum would have full voting privileges.

NEW BUSINESS: Election of Officers

Marc Barone made a motion to elect Linda Vogelpohl as chairperson, second by Tom Wheeler. Motion passed 4-0-0.

Tom Wheeler made a motion to elect Betty Dammert as Secretary, second by Marc Barone. Motion passed 4-0-0.

ADJOURNMENT:

MOTION: Marc Barone made a motion to adjourn, seconded by Betty Dammert. All in favor, the motion passed 4-0-0.

Attested to and submitted by:

Jan Johannemann, City Clerk

Linda Vogelpohl, Chairperson

11/9/18

Date

11/8/18

Approved

1-8-18