

Village of Richfield
1846 STH 83, Hartford, WI 53027
Village Board Meeting Minutes
April 15, 2019
12:00 PM

1. Call to Order/ Roll Call

The meeting was called to order by Village President John Jeffords at 12:37 PM. A quorum of the Village Board was present. Present: Village Board of Trustees Dan Neu and Rock Brandner.

Also present: Village Administrator Jim Healy

Excused absence: Trustees Wolff and Brandner

2. Verification of Compliance with Open Meeting Law

Village Administrator Healy verified that the meeting was posted per statute at three local post offices and the Village Hall. Digital copies of the agenda were sent to the West Bend Daily News, Germantown Express News, Hartford Times Press, and the Milwaukee Journal Sentinel.

3. DISCUSSION/ACTION

- a. **Discussion/Action Resolution R2019-04-01, a Resolution establishing governmental responsibility for runoff management grants through the Wisconsin DNR**

Motion by Trustee Neu to approve Resolution R2019-04-01, A Resolution establishing governmental responsibility for runoff management grants through the Wisconsin DNR and to apply for the Wisconsin DNR UNPS&SW Planning Grant due April 15, 2019; Seconded by Trustee Brandner; Motion carried without objection.

4. ADJOURNMENT

Motion by Trustee Neu to adjourn the meeting at 12:42 PM; Seconded by Trustee Brandner; Motion carried without objection.

Respectfully Submitted,

Jim Healy
Village Administrator