

CRAINVILLE VILLAGE BOARD
Continued Board Meeting
Tuesday January 21, 2020

Mike Harbin	Yea	Sam Jones	Yea
Julie Aue	Yea	John Oetjen	Yea
Martin Bruyns Jr.	Yea	Jim Rains	Nay
Brad Olson	Yea	Jaci Chapman	Nay
Ron Mitchell	Yea	Tena Steinacher	Nay

President Ron Mitchell called the January 21, 2020 Continued Board Meeting to Order. A quorum was present.

Village Sign

The purpose of the Continued Board Meeting was to continue the discussion of the possibility of installing a new electronic message sign in front of the Village Hall. At the January 14, 2020 Board Meeting the Village heard a presentation from Jeff Hartline from T- Ham Sign Company and Faye Rowell from Watchfire Signs.

At the Continued Meeting David Roth and Scott Bolen from Roth Signs discussed their sign company and what type of electronic message sign that they could install. They did not provide a specific design for the sign nor did they have any price quotes. They will provide a formal written proposal for the Board to consider next week, and the Board will discuss their proposal at the February Board Meeting.

Miscellaneous

Mitchell told the Board that on Tuesday January 28 at 1:00 p.m. a representative from AT&T will be at the Village Hall to make a presentation on a fleet GPS system. Mitchell asked that all Board members make an effort to attend the presentation.

Adjourn

Motion 11: Jones made the motion and Oetjen seconded the motion to adjourn the January 2020 Board Meeting at 7:35 p.m. All present voted yea and the President declared the motion carried.

Respectfully Submitted
Jacquelyn Chapman, Village Clerk