MEETING MINUTES April 10, 2019 6:30 PM VILLAGE HALL

6:30pm meeting called to order by President Erv Murray. Attendance: Tom Bush, Beth Poznikowich, Paul Dachel, Kris Snyder and others in audience.

Minutes and agenda from last meeting waived, posted. Accepted and approved as presented.

Morgan & Parmley: Presented an Anticipated Construction Schedule for the WWTF upgrade.

Paul Dachel: The Sanitary Survey went well. Need to add inspection on well pumps to the yearly budget. Looking to maintain inspections on pumps and filters as regulated by DNR.

Members from Town of Strickland board present to discuss beach repairs and maintenance. Approval that the Village will repair the steps and benches at the beach, while the Town of Strickland will repair/replace the dock by Beth, Tom 2nd, motion carried.

\*\***Spring Curbside Clean-Up Date set for Monday May 20, 2019**. \*\*

 An insert will be put in the May utility billing.

Approval to have Weyerhaeuser Area Community Club, Inc, pay Huiras Construction, Inc for the Village Park Pavilion snow removal by Beth, Tom 2nd, motion carried.

Approval of picnic license for Catholic Church Holy Mens Club by Tom, Beth 2nd, motion carried.

Approval to waive Park Rental Fee for Catholic Church Holy Mens Club garage sale event by Erv, Tom 2nd, motion carried.

Certification of Election tabled until May meeting.

Approval of financial statement and master copy of bills signed by: Erv Murray, Tom Bush, and Beth Poznikowich.

7:45pm Meeting adjourned.