MEETING MINUTES January 9, 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.

Caucus: 2 positions open for nominations. Rose Beilfuss nominated Tom Bush for Village President, nomination accepted. No other nominations. Tom Bush nominated Bob Babcock for Village Trustee, nomination accepted. No other nominations. Nominates will appear on the Spring Election ballot April 2, 2019. Approval to close caucus by Bob Babcock, Beth 2nd, motion carried. 6:45 nominations closed.

Morgan & Parmley: Larry Gotham submitted WWT plans and WQT permit application to DNR and USDA-RD. Waiting approval from USDA-RD for bidding documents to advertise for project.

Approval to send preliminary WQT agreement to attorney for final approval by Erv, Beth 2nd, motion carried.

Paul Dachel suggested that the Village continue working on street project upgrades.

Approval to budget $200,000 on street projects for 2019 by Erv, Beth 2nd, motion carried.

Approval to repair North ½ of 6th Street between Washburn Ave and Culver Ave and repair North ½ of 3rd Street between Washburn Ave and Culver Ave by Tom, Beth 2nd, motion carried.

Approval to have Tom Bush and Kris Snyder as signors on CDBG PF 17-34 WW Project Account by Beth, Erv 2nd, motion carried.

Approval to pay half the Menards bill from John Huiras for Christmas lights and garland for Christmas trees displayed by Depot by Tom, Erv 2nd, motion carried.

The board is looking at including the Huiras Construction, Inc invoice in the next budget.

Approval to pay off lift station loan #6989 by Erv, Tom 2nd, motion carried.

Approval to increase charge to $50 for turning water back on by Beth, Tom 2nd, motion carried.

Approval that if no payments made on account for 2 months, water will be shut off unless arrangements are made with Kris or Kathie at Village Hall by Beth, Tom 2nd, motion carried.

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

7:50pm Meeting adjourned.