MEETING MINUTES February 12, 2020 6:30 PM VILLAGE HALL

6:30pm meeting called to order by President Tom Bush. Attendance: Bob Babcock, Frances Bjerke, Paul Dachel, Kris Snyder and others in audience.

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

Larry Gotham from Morgan & Parmley presented the final invoice for work done on the WWTF. He completed the American Iron & Steel Documentation for RD. The certifications were approved, so RD was able to release funds for final payment to the contractor.

Approval of WWTF invoice for RD Draw Request #6 by Frances, Bob 2nd, motion carried.

Paul Dachel is working on gathering information for the PSC report that is due next month.

He has been in discussion with RD to purchase a Ph stream meter and a Phosphorous meter with WWTF grant funds. The sump pump inspections were tabled due to lack of project bids.

Approval to bid a street improvement project on Culver Avenue from 4th Street to 7th Street

by Bob, Fran 2nd, motion carried.

CDBG Housing RFL Funds request tabled until next meeting.

Approval to donate use of park for 7th grade summer baseball league, with the league being responsible for park clean-up by Tom, Bob 2nd, motion carried.

Approval to set date for Spring Curbside Clean-up for **Monday, May 18, 2020** by Bob, Frances 2nd, motion carried. Will contact WM to confirm date and what they will collect.

Approval to hold **Open Book Tuesday May 5th, 2020** from **10:00am to noon** and hold **Board of** **Review Wednesday May 13th, 2020** from **5:00pm to 7:00 pm,** with regular board meeting to follow, by Tom, Bob 2nd, motion carried. A notice will be posted in the newspaper and online.

A brief discussion on sale and assessment of old school building and bus garage.

Discussion on how best to amend Resolution 22, outlining the sewer user charges that were approved before the WWTF construction, and how the charges outlined in that resolution need to be updated now that the project has been completed.

Approval of financial statements and master copy of bills signed by: Tom Bush, Frances Bjerke, & Bob Babcock. 8:30pm Meeting adjourned.