MEETING MINUTES March 13, 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: Did not attend meeting, as no changes since last meeting.

Paul Dachel submitted WPDS report to DNR. Completed 3 year water survey for water engineer. Repairing street inlets as needed. Will have street bids for next meeting.

Approval of WQT Agreement and Right of First Refusal Agreement as written by Tom, Beth 2nd, motion carried.

Approval to pay $6200 for 2018 & 2019 WQT Agreement by Tom, Beth 2nd, motion carried.

Approval to pay Huiras Construction, Inc 50% of Invoice 928181 now and pay 50% of remaining invoice January 2020 by Tom, Beth 2nd, motion carried.

Approval of Tom Bush and Kris Snyder as signors on Sewer Reserve Fund Account by Erv, Beth 2nd, motion carried.

Approval of Tom Bush and Kris Snyder as signors on Sewer Debt & Service Fund Account by Erv, Beth 2nd, motion carried.

Approval of new Operator’s License for Porky’s by Beth, Tom 2nd, motion carried.

Discussion involved keeping roads and alleys open and vehicles from parking in streets and alley right of way during snow removal.

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

7:30pm Meeting adjourned.