MEETING MINUTES May 13, 2020 6:30 PM VILLAGE HALL

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

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

Certification of Election was signed and issued to Amy Hajdasz as Trustee. Oath of Offices were signed and issued to Tom, Bob, Paul, Amy, and Kris.

Reviewed sealed bids for Culver Avenue Surface Improvements Project. Approval to award bid to John S Olynick, Inc by Tom, Bob 2nd, motion carried.

\*Approval of Contractor’s Change Order #3 for USDA-RD Draw Request from Grant Funds by Bob, Amy 2nd, motion carried.

\*Approval to purchase Data Logger for Ph Monitoring, to comply with DNR requirements, using USDA-RD grant funds by Bob, Tom 2nd, motion carried.

\*Approval of WWTF invoices for USDA-RD Draw Request #8 by Amy, Tom 2nd, motion carried.

\*Approval to accept renewal of CIC insurance policy, accepting the Injective Relief Coverage, rejecting the Auto Medical Payments Endorsement by Tom, Bob 2nd, motion carried.

\*Approval of Certified Survey Map for Kristi Hause by Bob, Tom 2nd, motion carried.

\*Approval of SMA from the DOT for the MLS Grant award by Bob, Amy 2nd, motion carried.

\*Approval to open a Water Tower Painting Saving Account through CVB with Tom Bush and Kris Snyder as signors and to deposit $700.00/month, starting June 1st , into that account to cover future maintenance expenses by Tom, Amy 2nd, motion carried.

\*Approval to deposit $250.00/month for 3 years into the Equipment Fund for future Election Equipment purchase by Tom, Bob 2nd, motion carried.

\*Approval to close the CDBG PF 17-34 Wastewater Project checking account, as that project is completed and funding exhausted, by Tom, Amy 2nd, motion carried.

\*Approval of Picnic License for Weyerhaeuser Community Club by Tom, Amy 2nd, motion carried.

\*Approval of Operators Licenses for David Wierzba & Robert Warner by Tom, Amy 2nd, motion carried.

\*A brief discussion on TIF grant/loan funding for Active Dogs building expansion.

Approval of financial statements and master copy of bills signed by: Tom Bush, Amy Hajdasz, & Bob Babcock. 8:35pm Meeting adjourned.