

March 8, 2017

The President and Board of Trustees met in regular session on March 8, 2017. Roll call was taken. Present were Village President Brandy Sandberg, Treasurer Dennis, Clerk Harrison, Trustees Edens, Haar, McNaughton, Sandberg, Trone and Wegrzyn. The minutes of the February 2017 meeting were approved as sent by Trustee Trone with a second by Trustee Sandberg, motion carried.

TREASURERS REPORT - 2/28/2017

General Fund	
FSB - Checking Account	2,667.93
FSB - Money Market	272,170.23
TOTAL	274,838.16
Motor Fuel Tax Fund	
FSB	25,142.32
TOTAL	25,142.32
Sewer Fund	
FSB	54,942.39
TOTAL	54,942.39
Water Fund	
FSB	12,828.21
TOTAL	12,828.21
Baseball Fund	
FSB	4,442.13
TOTAL	4,442.13
TOTAL OF ALL FUNDS	\$372,193.21

Trustee Haar made a motion to accept the 2/28/17 financial report as presented with a second coming from Trone. Motion carried.

BILLS (SEE ATTACHED SHEET)

Trustee Edens made a motion to pay bills as presented with a second from McNaughton, motion carried.

COMMUNICATIONS

-PC Library Newsletter

-PC Rotary request for donation for Prom AfterGlow - Wegrzyn made a motion to donate \$200 with a second from Trustee Edens, motion carried.

-JD Belcher - 1 yr. service contract for South Lift Station Generator, \$350 - Haar made a motion to enter into this contract with a second coming from Trustee Trone, motion carried.

-IV Realtors Association - Proclamation to proclaim April as Fair Housing Month

GUESTS

-Marcia Vaskie, Paul Bailey, and Jerney Simmons were present to voice their concerns about an aggressive dog that is allowed to run free. Officer Lester will be in contact with the owners to discuss this problem. The Village attorney will also be contacted.

-Don Bixby/Chamlin Engineering - he will be forwarded estimate from PC Painting for water tower cleaning and painting.

ZONING AND PLANNING

-Letter from Attorney Churney stating that if there are changes in the Village zoning map, that map must be published by 3/31/2017.

WATER AND MAINTENANCE

- Sandberg has contacted PC Painting for an estimate on draining, sandblasting, painting the inside of tower, and outside touchups.
- Information has been gathered to get a price for an automated panel board for the pump house
- Hydrants will be flushed as soon as the weather gets warmer.

SEWER

- Ahlers stated that we have 2 spare pumps at this time
- S. Campbell was concerned that she had a sewer line break in her yard - Ahlers looked at it. No breakage or leaking.

ENGINEERING

- Will look at the condition of the streets early this spring for 2017 Street Maintenance program

POLICE

- N. Lester has tried to make contact with 2 residents in the Village that have abandoned vehicles on their property. He has had no luck as of today. He will talk to Village attorney and ask her to send letters.
- A resignation letter from Nathan Lester was received - his last day of employment with the Village will be April 12.

BASEBALL

NEW BUSINESS

- One Paw'z Pub will be holding a 2nd Anniversary celebration the weekend of April 1-2. Music will be on the back patio (8-12), weather permitting.
- Sean Sandberg stated that he will be asking One Paw'z if they would be interested in participating in the Car Show again this year.
- Property on 9th Street has a mess in their yard from a remodeling job. Letter will be sent.

OLD BUSINESS

- Harrison will contact Guisti Electric to work on lamp posts on Main Street. We will start with getting 2 fixed and proceed from there. Will look into a solar option.
- Will check with the phone company to inquire when the satellite dishes will be removed by the water tower.

The board moved into executive session at 7:15 pm - returned to regular session at 7:40 pm.

There was no further business. The next meeting will be held on April 12. Trustee Haar made a motion to adjourn the meeting with a second coming from Wegrzyn. Meeting was adjourned.

Patricia Harrison
Village Clerk