

December 4th, 2017

Meeting called to order by Major Chris Mullins.

Roll Call taken. Neil Heineke, Dan Small, Nate Waldschmidt absent.

Motion made by all present to vote Chris Mullins as a voting member due to absent members.

Roger Nenne made a motion to approve minutes, seconded by Julie Wolf.

Roger Nenne made motion to approve bills, seconded by Dave Stahl.

Only have 1 meeting in December so bills paid at first meeting.

Discussed the park camera system and think we can use existing system with some upgrades.

The transition to LED lights are all done except for ambulance room lights and 2 light in the village hall. Those lights are on back up.

Discussed the removal of Jer Quiram's semi- needs to be moved in 7 days.

Jer Quiram,s rental house will have the new water meter removed since there is no water service to the property at this time. This is a precaution to make sure we don't have a broken water meter during the winter months.

Discussed the cars and boats that are sitting around town on properties that need to be removed. Chris and Roger will hand out parking ordinance tickets on Tuesday night.

Roger Nenne made a motion to adjourn, seconded by Jule Wolf.