

September 18th, 2017

Meeting called to order by Major Chris Mullins.

Roll Call taken. Dan Small and Neil Heineke absent.

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

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Roger Nenne made motion to approve bills, seconded by Nate Waldschmidt.

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

Roger Nenne motioned to make Chris Mullins a voting member at this meeting. Dave Stahl seconded.

Chris reviewed contract from Suez for water tower (there had been questions). Lawyer looking over contract so final draft can be presented to board at next meeting.

Don Wheatley from Secor attended meeting in regards to him buying and being the owner of the 2 lots by Rte. 116 (what used to be the co-op gas station). He informed us that our Village sign is on his property, says we can leave it there if we would agree to keep mowing the property. We will discuss this at next meeting. Also Don stated that the lots are zoned commercial which is causing him problems with the amount of taxes he has to pay on the lots every year.

Also discussed the semitrucks parking there and that he might charge parking fee to them to help with taxes. Don also might build shed for storage of vehicles or farm equipment.

Parking ordinance was reviewed by Chris Mullins and Don Wheatley.

K-N-T will give us a price on co-mingle recycle bin.

Roger Nenne checking into recycle company in Eureka ADDWC.

Village Park cookout is scheduled for October 15<sup>th</sup> at the park.

Roger Nenne made motion to adjourn meeting, seconded by Dave Stahl.