

November 5th, 2018

Meeting called to order by Major Chris Mullins.

Roll Call taken Clint Kearfott and Julie Wolf absent.

Nate Waldschmidt made motion to approve minutes, seconded by Neil Heineke.

The striation/mixer is installed in the water tower.

Discussed the issue of purchasing a utility trailer for the generator. Roger Nenne will look into a possible lead on a trailer.

No new news on the Land Exchange for the Benson Fire Department.

Discussed we need to look into purchasing a used box for our snowplow instead of purchasing a different truck.

Erik found 2 or 3 hydrants that were very hard to open when flushing hydrants last week. Chris will contact Mike Amigoni to see if we can get these fixed.

Neil is going to contact the Jr. Women's Club in regards to serving the refreshments at the Village Christmas Sing. Neil will ask Legion if they will donate the doughnuts and hot cocoa. Julie Wolf will ask the Bank to donate candy bars.

Dan Small presented the Auditors report. The report stated that we have a positive fund balance and keep very good records. Good job everybody.

Suez 2nd payment will be paid after the outside of tower is painted.

Discussed Co-Mingle dumpster. K&T Disposal is still working on one for us.

Discussed several late water bills, second notices have been sent out.

Neil Heineke had one quote for new sound system for village. It was from School Outfitters for \$677.50 for speaker and wireless microphone. He will

bring two more quotes to next meeting and also just check to see if we just need a new microphone.

Tile on Front Street has been repaired.

Will ask the Minister of St. Peters Lutheran Church to lead the Village Christmas Sing this year.

Discussed the Caucus for December 3rd, 2018. Nate Waldschmidt, Neil Heineke and Julie Wolf are up for 4 yr. re-election and Clint Kearfott 2 yr. re-election. Flyers were placed for public notice.

Will pay bills at December 3rd meeting. Only have one meeting due to Christmas Holiday.

Neil Heineke made motion to adjourn, seconded by Roger Nenne.

