

## **Meeting Minutes March 7, 2013**

Called to order at 7:00

Maureen Roach, Mary Goveia, Mike James, Mike Freimann and Paul Myszka present  
Mike Sumner absent

**Motion** to approve meeting minutes by Mike Freimann

Second by Mike James

Motion carried unanimously

### **Public Comment**

Farmland Subdivision road

The property owners present appreciate that the Village board is trying to get the road done but would like to know the next step in the process. A decision should be made by May 30<sup>th</sup>.

### **Mayor report**

The County will be contracted until June 10 for police coverage

Nothing further will be done on the police personnel until May

### **Water**

Still experiencing higher than normal flow during rain events, inspections are being done to find the source

The chlorine system is working well removing iron

Repairs were done on 106 Seminary to eliminate the water getting into field tile.

Arsenic levels are Downs Crossing are still high, notification will remain in effect to those customers.

### **Building**

Nothing

### **Sewer**

Reviewing the budget because of the extensive repairs that have been needed

Water main work will be complete in 60 days

### **Police**

Nothing further

### **Streets**

Met with county to go over plans on washing street project and the plans look good

Sump pumps on Washington are still a concern

Drainage in the school yard is still a concern

Snow plowing has gone well

### **Park**

March 16 is the breakfast

March 30 is the Easter egg hunt

Dooley Park work day coming up

Kickapoo Park grand opening will be in April

Will be putting up 2 fans in the park pavilion

We care will be moving as of April 1st

Will be doing some painting in the Youth Center

Need to do some research on what can be done with the Youth Center

Food pantry going well

**Finance**

Last month department chairs were asked to develop a strategic plan and discuss  
This is an attempt to plan ahead for the big expenses

**Treasurer**

Still within our budget

**Motion to** enter executive for potential litigation by Mike Freimann

Second by Paul Myszka

Married carried unanimously

**Motion** on bills by Maureen Roach

Second by Mike Freimann

Motion carried unanimously

**Motion** to adjourn by Maureen Roach

Second by Mary Goveia

Motion carried unanimously