

Village of Alma Center

Meeting Minutes of April 10, 2017

Present: Ken Ristow Brad Wathen Connie Patterson
Eric Olson Eric Hanson Jessica Anderson

The regular monthly meeting was called to order by Village President Ken Ristow at 6:30 at the Alma Center Village Hall.

The open meeting notice requirements were met.

A motion was made by Wathen/Patterson to approve the minutes of March 13, 2017 regular Board minutes. Motion was carried unanimously.

A motion was made by Olson/Hanson to approve the bills as paid for the period from March 13, 2017 through April 10, 2017. Motion was carried unanimously.

Public Comments

No comments

Old Business

Officer Johnson reviewed his 2017 budget. He also informed the board that a new campaign of "Klick it or Ticket" grant was awarded.

DNR Land: Closing is April 24th; our Attorney will let us know when/where to send the money.

New Business

Motion was made by Hanson/Patterson to approve the Audit reports from Johnson and Block. Motion was carried unanimously.

Motion was made by Olson/Wathen to contact Johnson & Block for the cost of the Water rate increase, PSC wants us at 5% were at 3% and Sewer rate increase. Motion was carried unanimously.

We received an estimate from Forsting Electric to add outlets to some power poles for Christmas decorations, we currently have 14 poles wired. The cost is \$250.00 per pole. Motion was made by Anderson/Olson to approve Forsting wiring 3 poles, cost of \$750.00. Motion was carried unanimously.

Motion was made by Patterson/Hanson to purchase 6 more Christmas decorations. Motion was carried unanimously.

Motion was made by Olson/Anderson to approve the Corpro Service contract; the cost is \$840.00 for the year. Motion was carried unanimously.

Motion was made by Patterson/Olson to Proclaim May 7th through May 13th Municipal Clerks Week. Acknowledging the hard work and dedication our Clerk and Deputy Clerk work for our Village. Motion was carried unanimously.

Motion was made by Wathen/Anderson for Claudia Fields to attend the WMCA district meeting on April 19th in Black River Falls. Motion was carried unanimously.

Motion was made to have the organization meeting Tuesday, April 18th at 6:30pm at the Village Hall. Motion was carried unanimously.

Motion was made by Wathen/Hanson to adjourn at 7:00 pm. Motion was carried unanimously.

Claudia Fields, Clerk