

Village of Alma Center

Meeting Minutes of January 9, 2017

Present: Ken Ristow Brad Wathen (absent) 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 Olson/Patterson to approve the regular Board minutes of December 12, 2016. Motion was carried unanimously.

A motion was made by Wathen/Hanson to approve the bills as paid for the period from December 12, 2016 through January 9, 2017. Motion was carried unanimously.

Public Comments

None

Old Business

Officer Johnson went over his End of Year reports. Looks like most all his cases are closed. Officer Johnson was informed by BR Trail riders Club the snowmobile trails into Alma Center have changed. This will be placed on the agenda in February.

DNR Land: Still waiting for the Federal waiver.

Well: John Jensen (Layne) is working with Norman Hahn Jr. (DNR) to get plans approved.

Water Tower: Safety equipment is on order.

New Business

The board reviewed the 2016 final budget.

A discussion was held about purchasing more Christmas decorations for Main Street. This will be discussed more in February.

A motion was made by Anderson/ Olson to approve an operator's license for Nicole Laufenberg. Motion carried unanimously.

Motion was made by Hanson/Patterson to adjourn at 7:07 pm. Motion was carried unanimously.

Claudia Fields, Clerk