

Village of Alma Center

Meeting Minutes of May 8, 2017

Present: Ken Ristow 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/Anderson to approve the minutes of April 10, 2017 regular Board minutes. Motion was carried unanimously.

A motion was made by Patterson/Hanson to approve the minutes of April 18, 2017 organization meeting. Motion was carried unanimously.

A motion was made by Olson/Hanson to approve the bills paid for the period from April 10, 2017 through May 8, 2017. Motion was carried unanimously.

Public Comments

No comments

Old Business

Officer Johnson was unable to attend the meeting, the board reviewed his reports.

Water Tower: The safety harness is installed. Training will be soon.

DNR Land: Closing is done.

Old Well: Lane will be back in a week or two to put the new pump in the old well.

New Business

Motion was made by Olson/Patterson to approve Johnson & Block to do a Simplified water rate increase. Motion was carried unanimously.

Motion was made by Patterson/Hanson to do a 3% rate increase on sewer each quarter, to be visited again in May 2018. Motion was carried unanimously.

A discussion was held about an abandon Mobile home in the park. A motion was made by Anderson/Olson to have the Clerk call the owner, if she can't get a hold of them, this issue will be turned over to Attorney Mark Radcliffe. Motion was carried unanimously.

No action taken on the Bee Ordinance.

The Board reviewed the East Lawn Cemetery's budget. No action taken.

Motion was made by Anderson/Patterson to approve the Jayhawk annual software contract for \$725.00. Motion was carried unanimously.

Motion was made by Hanson/Patterson for Claudia Fields to attend the WMCA conference August 22nd – 25th in Wisconsin Dells. Motion was carried unanimously.

Motion was made by Hanson/Patterson to adjourn at 7:03 pm. Motion was carried unanimously.

Claudia Fields, Clerk