

Proceedings of Regular Board Meeting

February 9, 2010

The meeting was called to order by Village President, Mark Bade, at 6 pm. Present were Trustees; Ziebell, Haupt, and Dorshorst. Absent; Trustee Rybicki. The meeting was opened with the Pledge of Allegiance.

It was noted that the previous month's meeting minutes did not have anything in about our meeting with MSA and reviewing updated options on the sewer upgrade. A paragraph to that effect will be added and with that correction, Haupt moved that they be approved. Ziebell seconded. Motion carried.

President Bade distributed some literature from Storm Sirens, Inc. on what they have to offer on a new siren warning system. It was discussed but due to our financial position and the fact that the old siren has been working no action was taken on this matter for now.

Due to the weather , Dan the rep. from MSA could not make the meeting. The two options for upgrading the sewer system were again discussed. Trustee Ziebell moved that the Village pursue the regional treatment option (pumping our sewage to the Wisconsin Rapids treatment plant). Haupt seconded. Motion carried.

It was noted that our contract with Veolia for garbage and recycling pick-ups expires this year and that a letter should be sent to them canceling the existing contract in May if we wish to re-bid a new contract.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk

