

Proceedings of Regular Board Meeting

January 8, 2013

The meeting was called to order by Village President, Mark Bade, at 6:00 pm. Present were Trustees; Ziebell, Suzda, and Rybicki. Absent; Trustee Dorshorst. The Pledge Of Allegiance was recited to open the meeting.

Suzda moved that the minutes of the preceding meeting be approved as typed and distributed. Rybicki seconded. Motion carried.

Dave Bluhm of MSA came before the Board to give a progress report. All force main and main pump station work has now been completed and a full start up and test of the system is scheduled for this coming Thursday (1/10). Upon successful start up the Village's gravity sewer line will be connected and the system will become operational.

Kruczek Construction has submitted initial shop drawings for the CTH-C and STH-13/34 pump station rebuilds which were reviewed by MSA and revisions were requested. Once acceptable drawings are received Kruczek will order the pump station equipment. It is expected that 14-16 weeks will be needed for delivery of this equipment.

Dave presented the Board with Application For Payment #13 for its approval. It includes:

Kruczek's contractor pay application #12	\$73,353.79
MSA invoice #21	\$36,125.23
Brazeau, Wefel, Kryshak, & Nettesheim, LLP	\$200.00

For a total of \$109,679.02. Trustee Ziebell moved that Application For Payment #13 be approved with the stipulation that the Village President not sign it until at least one week of successfully pumping to Wisconsin Rapids has been completed. Rybicki seconded. Motion carried.

The sewer report for the last month was very good.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters - Village Clerk

