

January 9, 2012

REGULAR VILLAGE BOARD MEETING

Call to Order/Roll Call – Village President Tom Pinch called this Regular Village Board meeting to order at 6:14 p.m. Roll call was taken with the following members present: Tom Pinch, Deb Sander, Caleb Buroker, Tom Cody, Susan Washa, Dennis Richgels. John Kreul was excused. Others present were Daniel Swinehart, Tom Hebgen, Zach Washa, Sue Colburn, Tom Michek, Charlie Scullion and Becky Fredericks.

Certification/Compliance – Clerk certified that notice of meeting was posted on January 6, 2012. Tom Cody motioned as to compliance with open meeting law. Susan Washa seconded. Motion carried.

Public Input - None

Approve Fire District Purchase of Radios – Tom Michek and Charlie Scullion were present to ask the board permission to exceed the spending cap to purchase digital radios for the trucks and portables at an approximate cost of \$24,000 for the radios and installation. Tom informed the board that Keith Hurlbert from Iowa County Emergency Management applied for a grant that would reimburse the Fire District \$10,700. Susan Washa motioned to approve the Fire District to exceed the spending cap to purchase the radios with the \$10,700 grant money returned. Deb Sander seconded. Roll call vote “Aye”: Deb Sander, Caleb Buroker, Tom Cody, Susan Washa, Dennis Richgels and Tom Pinch. Motion carried.

Establish an Assessment or Management Method for Village Street Signs – Caleb Buroker motioned to use the Expected Sign Life method to determine when signs should be replacd. Dennis Richgels seconded. Roll call vote “Aye”: Deb Sander, Caleb Buroker, Tom Cody, Susan Washa, Dennis Richgels and Tom Pinch. Motion carried.

Out Town Discussion – Jessica Kastner submitted a bid for the 2012 Our Town fireworks display. There are a few questions of concern so the Park Committee will set a meeting date to meet with Jessica and bring the information back to the February meeting. There was discussion on getting a DJ or a live band. Deb Sander is going to check with Gene Schmitz to see if his band would be interested.

Approve Minutes of Previous Meetings – Deb Sander motioned to approve the December 5, 2011 Board Meeting minutes and the December 16, 2011 PoliceCommittee Meeting minutes. Tom Cody seconded. Motion carried.

Authorize Payment of Bills – Tom Cody motioned to approve payment of bills as presented: General Account \$6,098.13 for 2011 bills and \$224,054.41 for 2012 bills, Sewer Account \$12,202.12 for 2011 bills and \$1,309.89 for 2012 bills, Water Account \$11,411.63 for 2011 bills and \$1,309.89 for 2012 bills and TID #2 Account \$3,897.34 for 2012 bill. Caleb Buroker seconded. Motion carried.

Committee Reports:

Economic Development – Poultry Processing Plant, nothing new to report. Highland Freezer Plant, still doing paperwork and research on the project.

Law Enforcement – Report submitted.

Public Property – Simpson's Tractor delivered the new lawn tractor on Dec 29, 2011.

Set February Board Meeting – February board meeting will be February 6, 2012.

Adjournment – Deb Sander motioned to adjourn at 7:39 p.m. Susan Washa seconded. Motion carried.

Respectfully Submitted,

Becky Fredericks, Clerk-Treasurer