



SPECIAL VILLAGE BOARD MEETING
Minutes of January 12, 2015

President Schopp called the Village Board meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.

In attendance: President Greg Schopp, Trustees: Randy Bieri, Kyle Ellefson, Tim Semo, John Swisher, Steven Wollin and Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud, Wastewater/Water Superintendent Aric Mindemann, Engineer Pat Morrow, and Deputy Clerk-Treasurer Lisa Trebatoski.

Statement of Public Notice – This meeting was posted and noticed according to law.

Village Board Meeting December 29, 2014 – Referred

Resolution 112-14 Sewer Utility – Main Lift Station Pump

Engineer Pat Morrow explained the proposal required the pump bids to be equal quality in performance and value. Morrow further explained that going with another manufacturer may have additional costs for details to make the pump fit. Morrow explained the typical request for proposal is not done with replacement pumps because from an operational stand point it is best to have the same manufacturer.

A Semo/Ellefson motion carried on a 7-0 roll call vote to approve Resolution 112-14 Sewer Utility – Main Lift Station Pump.

Resolution 113-14 Sewer Utility – Grell Lane Lift Station Pump

A Semo/Ellefson motion carried on a 7-0 roll call vote to approve Resolution 113-14 Sewer Utility – Grell Lane Lift Station Pump.

Next Meeting – January 26, 2015 – 5:30 p.m.

Adjourn

An Ellefson/Semo motion carried to adjourn at 6:08 p.m.

Lisa Trebatoski
Deputy Clerk - Treasurer

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.