

- 11) **Christmas Lights:** Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to purchase Christmas decorations for an amount not to exceed \$18,000 from Designated Funds. Ayes: 6, Nyes: 1 (Strandt). Motion Passed.
- 12) **1352 Tire Replacement:** Motion by Trustee Goerge Gocht, seconded by Trustee Stew Swanson, to purchase recap drive tires for the 1352 for an amount not to exceed \$2,100. Ayes: 7, Nyes: 0. Motion Passed.
- 13) **New Firefighter – Smiley:** Motion by Trustee George Gocht, seconded by Trustee Stew Swanson, to approve Summer Smiley as a new fire fighter. Ayes: 7, Nyes: 0. Motion Passed.
- 14) **Fire Department ATV Loan:** Motion by Trustee George Gocht, seconded by Trustee Stew Swanson, to accept a loaned ATV from JC Powersports for the Fire Department. Ayes: 7, Nyes: 0. Motion Passed.
- 15) **1356 Pumper Truck Sale:** Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to put the 1356 Pumper up for auction. Ayes: 7, Nyes: 0. Motion Passed.
- 16) **Village Hall Table & Chairs Rental:** Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to allow village hall table and chairs to be rented free of charge with a signed contract. Discussion: Trustee Swanson ask who would be allowed to rent them? Village residents and employees. Ayes: 7, Nyes: 0. Motion Passed.
- 17) **Printer Purchase:** Motion by Trustee Michael Strandt, seconded by Trustee George Gocht, to purchase two printers from utility funds. Ayes: 7, Nyes: 0. Motion Passed.
- 18) **Police Squad Breaks & Tires:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to replace the 2016 Ford Explores tires and brakes for an amount not to exceed \$3500. Ayes: 7, Nyes: 0. Motion Passed.

OLD BUSINESS:

WWTF Project Update – Option 1 cost is very high and a second option will need to be devised. Ayers will present next month.

Shared Services – Meeting to set up to committee structure next week.

NEW BUSINESS:

Utilities purchased a multi-gas clip it was \$600

2016 Ford Squad Car needs additional repairs it will be \$862.46.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: None.

ADJOURNMENT: Motion by Trustee Stew Swanson, seconded by Trustee Michael Strandt, that the meeting be adjourned at 6:17. Vote: Ayes: 7, Nays: 0. Motion Passed.

Respectfully submitted,

Amy Grandaw
President

Kaitlin Deschane
Clerk/Treasurer