

Committee as a whole meeting

May 5, 2016

Board members present: Scott Ploeg, Josh Endsley, John Raymond, Bill Andrews, and Karl Wilkins

Public present: Tom Steensma, Tim McKay

Meeting was called to order at 7:15 pm by Karl Wilkins

**ADMINISTRATIVE MINUTES:** we covered needing to make a recommendation to the council to get new council/lawyer. We have 3 ordinances that we need to go over before voting on them. We covered Freeport Milling bill, how it started and what we were going to do about resolving this. We covered getting David Newman to help when Tom is off for his baby that is due any time. We covered that we need to get the upcoming audit voted on.

**WATER MINUTES:** we covered that the mud valve has been replaced and the tank has been inspected. John would like to send out a water survey to see what the village thinks of where we are at with water quality. We covered that there are still water meters that still have not been hooked up. Bill said he wants to know how many still need to be installed and how long to get this done.

**BUILDING STREETS AND GROUNDS:** we covered Freeport clean-up day. We talked about where to place the dumpsters. May 20<sup>th</sup> and 21<sup>st</sup> will be the dates. We will see if they can pull the dumpsters Saturday night. We need to announce that only village members are allowed to use the dumpsters. They would ask for license to make sure only residents of the village are using the dumpsters. We spoke on road repairs that we will be done this year. We need to get weed and feed and mole control for grounds.

Meeting was called at 8:30 pm