

Village of Alpha
Regular Meeting
January 2, 2018

The meeting was called to order by Mayor Kernan with the following board members present – Mike Petrovich, Alan Wendt, Ron Medley, and Tena Anseeuw. Absent was Jason Lambin.

Tena Anseeuw made a motion to approve the minutes from the December 4, 2017 meeting and Alan Wendt seconded it. The motion carried with all ayes.

Tena Anseeuw made a motion to approve the bills for the month of December and Dennis Shannon seconded it. The motion carried with all ayes.

Steve Norberg gave the treasurer's report which showed the balance of \$384,992 in all accounts. Included in that balance is 144,823 in the general fund, \$122,269 in motor/fuel and \$117,900 in water/sewer. There were only the normal receipts and bills for the month. Alan Wendt made a motion to accept the treasurer's report and Mike Petrovich seconded it. The motion carried with all ayes.

Jeff Kessinger gave the Public Works and Police report. The water usage was normal usage and sewer usage was normal usage. Replaced the pressure tank in the pump house. The police 24 building checks, 1 traffic stop and 3 special detail. Ron Medley made a motion to accept the Public Works and Police report and Tena Anseeuw seconded it. The motion carried with all ayes.

Police: Dean Kernan discussed application that was turned in.

In Old Business: The Public Safety Sales Tax Referendum is working on pamphlets to give out.

In New Business: Update on progress for the Oxford American Legion project.

Alan Wendt made a motion to adjourn and seconded by Tena Anseeuw. The motion carried with all ayes.

Tracy L. Peterson, Village Clerk