

Village of Alpha  
Regular Meeting  
August 6, 2018

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

Girl Scouts are working on a sign for the front yard of the Elementary and are asking for a donation. Tony's is donating the electricity. Dennis Shannon made a motion to give \$500 towards the new sign and Ron Medley seconded it. The motion carried with all ayes.

Tena Anseeuw made a motion to approve the minutes from the July 2, 2018 meeting and Jason Lambin seconded it. The motion carried with all ayes.

Alan Wendt made a motion to approve the bills for the month of July and Dennis Shannon seconded it. The motion carried with all ayes.

Steve Norberg gave the treasurer's report which showed the balance of \$403,263 in all accounts. Included in that balance is \$195,790 in the general fund, \$76,471 in motor/fuel and \$131,002 in water/sewer. There were only the normal receipts and bills for the month. Dennis Shannon made a motion to accept the treasurer's report and Alan Wendt seconded it. The motion carried with all ayes.

Jeff Kessinger gave the Public Works and Police report. The water and sewer usage was at a normal usage. Replaced 5 water meters, flushed hydrants, replaced controller in well #4 due to lightning. The police report with 1 welfare check, 2 assist other agency and 29 building checks. The motion carried with all ayes. Mike Petrovich made a motion to accept the Public Works and Police report and Tena Anseeuw seconded it. The motion carried with all ayes.

Liquor Commission Report – Oxford Legion is asking about opening on Sundays with a liquor license.

Committee Reports:

Streets/alleys – MFT Approved.

Police – Ron Medley made a motion to hire Gerald (Jerry) Roberts from Abington is hired and will be working 8 hours a week and Dennis Shannon seconded it. The motion carried with all ayes.

Community Development – Spirit of Alpha September 8<sup>th</sup> and Ice Cream Social September 9<sup>th</sup>.

In New Business: Discussing what needs to be done before we can replace the underground water storage. Tony's can replace the valve Est. \$9,000 or bypass the tank is est. \$4500. Mike made a motion to hire Tony's to do the valve and bypassing and seconded by Tena Anseeuw. The motion carried with all ayes. Tena Anseeuw made a motion to hire IMEG as the engineer for the underground storage and Jason Lambin seconded it. The motion carried with all ayes. Dennis Shannon made a motion to approve to use the tree replacement guidelines and seconded by Alan Wendt. The motion carried with all ayes.

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

Tracy L. Peterson, Village Clerk