Village of Alpha

Last & First Regular Meeting

May 7, 2018

The last regular meeting was called to order at 7:04pm by Mayor Kernan with the following board members present – Mike Petrovich, Jason Lambin, Alan Wendt, Ron Medley and Tena Anseeuw.

Dennis Shannon made a motion to approve the minutes from the April 2, 2018 meeting and Tena Anseeuw seconded it. The motion carried with all ayes.

Alan Wendt made a motion to approve the bills for the month of March and Mike Petrovich seconded it. The motion carried with all ayes.

Old Business: Dennis Shannon approved the American Legion Lease agreement at $6000 a month with 6 dates confirmed to us the building plus the use of the meeting room 3 days a week at a need be and Jason Lambin seconded it. The motion carried with all ayes.

Tena Anseeuw made a motion the accept the minutes of the 2018-2019 budget meeting and Mike Petrovich seconded it. The motion carried with all ayes.

Tena Anseeuw made a motion to adjourn the last regular meeting and seconded by Jason Lambin. The motion carried with all ayes.

The first regular meeting was called to order at 7:17pm by Mayor Kernan.

Steve Norberg gave the treasurer’s report which showed the balance of $366,577 in all accounts. Included in that balance is 165,000 in the general fund, $72,000 in motor/fuel and $129,000 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 Ron Medley seconded it. The motion carried with all ayes.

Jeff Kessinger gave the Public Works and Police report. The water and sewer usage was at an normal usage. Completed water survey for 2017. The police report with 4 complaints, 4 special detail, 3 follow ups, and 20 building checks. Dennis Shannon 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 – looking into license to meet guidelines for the legion.

Committee Reports: Police – April 23rd Ed Swearingen resign for a full time position. We will be looking at applications again. Community Development – Act started Grub last week with 130 meals sold. Thrifty on 150 is this weekend. Everything is all ready to go. Tena Anseeuw will be cleaning the gazebo area and welcome signs. Highway cleanup done for 150.

In New Business: Tena Anseeuw made a motion to approve the salaries and Jason Lambin seconded it. The motion carried with all ayes. Steve Norberg accepted treasurer position for the 2018-2019 year at $3800. Jeff Kessinger accepted the position of Superintendent of Public Works. Discussion of proposed water rate changes which have not changed since 2012 was discussed and will resume discussion at the next meeting. Tena Anseeuw made a motion to approve the purchase of a John Deere Gator for Jeff to use in his daily routine and seconded by Ron Medley. The motion carried with all ayes. Getting a list together on trees that need to be trimmed or taken down.

Alan Wendt made a motion to go into executive session at 8:13pm and seconded by Jason Lambin. The motion carried with all ayes. Discussed applications of summer help. Mike Petrovich made a motion to adjourn executive session at 8:21pm and Alan Wendt seconded it. The motion carried with all ayes.

Tena Anseeuw made a motion to approve Jarod Litton application for summer help and Jason Lambin seconded it. The motion carried with all ayes.

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

Tracy L. Peterson, Village Clerk