

Village of Alpha  
Regular Meeting  
December 1, 2018

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

Mike Petrovich made a motion to approve the minutes from the November 5, 2018 meeting and Tena Anseeuw seconded it. The motion carried with all ayes.

Dennis Shannon made a motion to approve the bills for the month of November and Ron Medley seconded it. The motion carried with all ayes.

Steve Norberg gave the treasurer's report which showed the balance of \$373,312 in all accounts. Included in that balance is \$177,472 in the general fund, \$84,056 in motor/fuel and \$111,784 in water/sewer. There were only the normal receipts and bills for the month. Tena Anseeuw 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. Graded ditches on A Street. Installed culverts at A Street and South West corner of the Lagoon. Dennis Shannon made a motion to accept the Public Works and Police report and Tena Anseeuw seconded it. The motion carried with all ayes.

Committee Reports:

Police – Jerry is a no show, so we will be getting all of our stuff back.

Community Development – Christmas Celebration went good with 10 trees and 5 wreaths.

In Old Business: Petitions are due Dec 10 to the 17<sup>th</sup>. Audit went well.

In New Business: Tena Anseeuw made a motion to by a wing adapter \$632 for the new truck to plow snow on Main Street 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