Village of Alpha

Regular Meeting

June 3, 2019 @ 7pm

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

Comments from the floor: John Barton came discuss the stray cat situation. Dave Dye came to talk to the board about the positives of having a Tif District.

Alan Wendt made a motion to approve the minutes from the May 6, 2019 meeting and Ron Medley seconded it. The motion carried with all ayes.

Mike Petrovich made a motion to approve the bills for the month of May and Tena Anseeuw seconded it. The motion carried with all ayes.

Steve Norberg gave the treasurer’s report which showed the balance of $388,020 in all accounts. Included in that balance is $159,000 in the general fund, $92,000 in motor/fuel and $136,000 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 were at a normal usage. Tony’s replaced failed phase monitor in the pump house. Heavy rains on 4/30, 5/28, 5/30 sewer mains and lagoon flooded with excess run off. Police report with 4 follow ups, 2 complaints, 2 special details, and 8 building checks. Mike Petrovich made a motion to accept the Public Works and Police report and Tena Anseeuw seconded it. The motion carried with all ayes.

In Old Business: Discussed the results from the village survey.

Went into executive session at 7:48pm to discussed putting a bid in on the lot on 2nd street. At 7:53pm Alan made a motion to adjorn executive session and Tena seconded it. The motion carried with all ayes.

Mike Petrovich made a motion to submit a bid on the lot on 2nd Street and Becky seconded it. The motion carried with all ayes.

In New Business: Mike Petrovich made a motion to accept the gross up salaries for fica and medicare and Ron Medley seconded it. The motion carried with all ayes. Alan Wendt made a motion to accept the Approprations Ordinance which has the General at $390,000, Liability at $5,000, Motor and Fuel at $90,000 and Water and Sewer at $261,500 totaling $746,000 Becky Brown seconded it. The motion carried with all ayes.

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

Tracy L. Peterson, Village Clerk