

8. Communications with Village Police Department:

- a. March Activities Report – Chief Johnson reported that both radars have been certified, went over the monthly activity report.
- b. Safety Committee appointments- Tom Kasprzak, Kay Larson, Nancy Hinds, Deb Horan, Sam Faust.
- c. 1st quarter budget report- Chief Johnson went over the 1st quarter budget.

9. Communications with Village Maintenance Department:

- a. March Activities Report-Karl reported he has got some applications returned for summer help, also some quotes for chip sealing, the Air permit through the DNR is complete, they have changed a couple of cross arms, there was also a discussion regarding plowing alleys, Garrett will look into this.
- b. USDA Grant update- Karl is still working on getting quotes.

10. Communications with Village Attorney-

- a. Dollar General update- Closing is complete on the property, they are planning to start on the project next week.
- b. 301 S Hammond inspection update-tabled
- c. MSA-Contract to create TIF- Laura Jones with MSA answered question regarding the TIF. Harmer moved seconded by Hinds to approve the service agreement. Carried
- d. Anderson accident update- There has been a judgement entered against Anderson.

11. Communications with Village President

- a. President comments/updates-Union Bank of Blair has requested an extension until June 30, 2018 for the raze order as they are planning to have an auction for the remaining equipment inside the building. Hinds moved, seconded by Horan to extend the raze order until June 30,2018. Carried
- b. Auditors report and recommendations-No discussion

12. Public Comment -Wade Stubrud spoke in regards to records request and complaints.**13. Meeting Adjournment**-Hinds moved, seconded by Harmer to adjourn at 8:09 pm

Respectfully submitted,

Penny Danielson Clerk 4/11/18

Organizational Meeting

1. Called to order at 8:10 pm
2. **Administration of Oaths of Office-Clerk Affirmation**-Clerk Danielson affirmed the Oaths of Office were given to the newly Elected Trustees, Paul Harmer, and Kay Larson, and later, regarding paragraph No. 4, the Oath of Office was given to the newly Appointed Trustee, Deb Horan.
3. **2018-2019 Village President Committees, Commissions and Board Appointments:** Horan moved, seconded by Hinds to approve the president appointments for 2018-2019. Carried
4. **Trustee appointment:** President Young appointed Deb Horan to fill the trustee position of Genny Eddy.
5. **Adjournment:** Horan moved, seconded by Hinds to adjourn at 8:17 pm.

Respectfully submitted,

Penny Danielson Clerk 4/11/18