

The Committee of the Whole met Tuesday November 1, 2016 at the village hall at 7:00 PM with Margaret Young, Debra Horan, Genny Eddy, Nancy Hindes, Al Lunderville, Paul Harmer, Officer Mike Johnson, Maintenance Supervisor Karl Miller, Fire Chief Wayne Lunderville, EMS Coordinator Scott Loveland, Fire/EMS Treasurer Jennifer Kondell and Debra Green.

1. Call to Order – 7:00 PM

2. Vouchers: were approved and signed.

3. Delinquent List: Harmer moved, seconded by Horan to approve as printed. Carried.

4. General Public Comment: none.

5. Communications with Village Volunteer Fire/1st Responders Department:

a. October Activity Report: Loveland reported there were a couple of motorcycle accidents; the blood glucose application is on hold until more information is collected and the elevated training has been completed and recorded at the State level. Scott Loveland and Fire Chief Lunderville asked that the fire call split checks received from the Hatfield Fire Department be deposited into the fire donated savings account instead of the Fire Equipment Trust account, as had been done in the past.

b. 3rd Quarter Revenue and Expense Report: Fire/EMS Treasurer Kondell presented and discussed with the Board her 3rd quarter revenue and expense report. Her new report style was much easier to read and understand.

6. Communications with Village Maintenance Department:

a. October Activity Report: Maintenance Miller reported on: getting trucks ready for the winter; welded the bucket on the loader and replaced the front tire on the dump truck. Superintendent Miller would like to downsize from the current dump truck to a smaller truck for plowing and sanding. He will check with the USDA about that.

b. Hydro Wall Repair: quotes to do cosmetic cement work on the hydro wall continue to come in too high. Superintendent Miller Will keep looking for more cost effective alternatives.

7. Communications with Village Police Department:

a. October Activity Report: Officer Johnson reported that Halloween went well and the radar trailer reimbursement has been completed.

b. 3rd Quarter Revenue and Expense Report: was presented and discussed. Is at 97% of budget.

c. Police Hours- Full-Time Status: tabled to the November 8, 2016 Board agenda.

8. Alma Center Police Services Contract - Section 2(a). Hourly Rate Increase: Horan moved, seconded by Eddy to increase the Alma Center Police Services Contract per hour rate from \$22.19 per hour to \$25.00 per hour. Carried.

9. Operator License Application(s): Hindes moved, seconded by Harmer to approve the operator license applications of Bonnie Schafer and April Berg. Carried.

10. Village Fees – Update: Hindes moved, seconded by Horan to approve the village fee increases as recommended by the village clerk, the new fees to be effective January 1, 2017 Carried.

11. Proposed 2017 General Fund Budget Review: the proposed 2017 budget was reviewed and discussed.

12. Meeting Adjournment: Horan moved, seconded by Hindes to adjourn at 8:09 PM. Carried.

Respectfully submitted,

Debra Green, Clerk 11.2.16