



Members Present:

Chairman Bill Sackett
Trustee Al Wollner
Trustee Lynda Huebner
Superintendent Paul Becker
Village Engineer, Matt Bednarski

Not Present:

Also Present:

Village Clerk Rick Goeckner

Meeting called to order by Chairman Sackett at 7:07 PM.

Motion by Trustee Wollner to approve the minutes of the meeting of November 21; seconded by Trustee Huebner. Motion passed unanimously.

NEW BUSINESS

1. Receive and file sanitary sewer repair bids.

Motion by Superintendent Becker to receive and file bids from BMCI and DF Tomasini; seconded by Trustee Wollner. Motion passed unanimously.

2. Review and possible acceptance of bid to repair Village sanitary sewer line.

The emergency situation of this repair allows the committee to approve this contract.

Motion by President Sackett to approve the quotation from BMCI for \$8,750; seconded by Trustee Wollner. Motion passed unanimously.

OLD BUSINESS

None

Motion by Trustee Wollner to adjourn; seconded by Trustee Huebner; motion passed unanimously.



Meeting adjourned at 7:18 PM.

These minutes were recorded by Matt Bednarski, PE, of GRAEF. Any additions or corrections to the minutes should be directed to him at 414-266-9043.