

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Vera Bollinger, Jeff Reed, Keith Swenson, Glen Jones. Members absent: Josh Hallberg.

No public comments.

Motion by Jeff Reed to approve the agenda as presented. Seconded by Vera Bollinger. All in favor. Carried.

Motion by Keith Swenson to approve the November 10th and December 1st regular board meeting minutes as presented. Seconded by Vera Bollinger. All in favor. Carried.

No Monthly Fire Report.

Monthly Police Report presented by Police Chief Thompson.

Monthly Library Report submitted by Director Linda Heimstead.

Monthly Chamber of Commerce Report presented by Trustee Glen Jones.

Smart Growth Committee report was given by Jeff Reed. No new developments on the proposed grocery store. Members discussed creating a packet of information or using the grocers' expo brochure for distribution. Discussion was held on long range plan for housing needs and exploring the possibility of an assisted living facility for the community. Josh Hallberg, Jeff Reed, Darryl Ince and Steve Healy attending the Community Venture Network Conference December 19th.

Motion by Keith Swenson to hire Joanel Bibeau for the Municipal Building janitorial service. Seconded by Vera Bollinger. All in favor. Carried.

Motion by Jeff Reed to approve the Memorandum of Understanding with Royal Credit Union as presented in the current draft. Seconded by Caroline Rediske. All in favor. Carried.

To consider and possibly act to approve December 2014 Treasurers Report. **Motion by Keith Swenson to approve December 2014 Treasurers Report. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to approve December 2014 Operators Report. **Motion by Jeff Reed to approve December 2014 Operators Report. Seconded by Caroline Rediske. All in favor. Carried.**

Committee meetings set for January:

January 12 th	11:00 am	Smart Growth
January 12 th	7:00 pm	Village Caucus
January 14 th	5:00 pm	Public Protection

Motion to adjourn by Caroline Rediske. Seconded by Keith Swenson. Carried.

Lori Duncan, Clerk-Treasurer

Unapproved Minutes