

Meeting called to order by Chairperson Jim Duncan at 4:30 pm.

Members present on roll call: Jim Duncan, Kellie Flaherty

Absent: Jamey Flaherty

Public Comments: David Patterson attended a meeting with the Directors of Public Works for Centuria and Milltown regarding purchasing a Vac Trailer jointly between the three municipalities. More information forthcoming.

Discussion and possible action on painting sewer plant building. **Motion by Kellie Flaherty to hire John Amrhien to paint the sewer plant building for a bid cost of \$680.00. Second by Jim Duncan. All in Favor. Carried.**

Discussion and possible action on repairing fire hydrant on Pearl Street. The damaged fire hydrant on Pearl Street was turned into insurance and claim amount was issued to the Village for \$8,411.75. Estimates for repairs were compiled and for parts the estimated cost for replacement parts from Core & Main came to \$5,311.75 and the estimated bid from Nick's Trucking and Excavating for labor and hydrant installation came to \$4,100.00 for a total cost of \$9,411.75. **Motion by Kellie Flaherty to spend \$9,411.75 to buy the parts needed to replace the fire hydrant on Pearl Street and to hire Nick's Trucking and Excavating to complete the replacement project. Second by Jim Duncan. All in Favor. Carried.**

Discussion and possible action on sending a camera through sewer lines within the Village. Dave Patterson received two bids for sending a camera through sections of sewer line within the Village. Green Bay Pipe & TV bid \$7,910.00 and Flow-Rite Pipe & Sewer Services, LLC bid \$7,725.00. **Motion by Kellie Flaherty to send to the Board hiring Flow-Rite Pipe & Sewer Services, LLC to clean and video inspect sewer lines within the Village for the estimated cost of \$7,425.00. Second by Jim Duncan. All in Favor. Carried.**

Discussion on deferred special assessment on a parcel along County Road I.

Motion to adjourn by Kellie Flaherty. Seconded by Jim Duncan. Carried. 4:45 pm

Lori Duncan, Village Clerk Treasurer

Amy VanDeBrake, Village Deputy Clerk Treasurer