



Members Present:

Chairman Mark Chesak
Trustee John Beimborn
Village Engineer, Matt Bednarski

Not Present:

Trustee Phyllis Damrow
Superintendent Paul Becker

Also Present:

Village President, Mike Heili

Meeting called to order by Village Engineer Bednarski at 7:00 PM.

Motion by Village Engineer Bednarski to approve the minutes of the October 18, 2012 meeting; seconded by Trustee Beimborn. Motion passed unanimously.

UNFINISHED BUSINESS

- 1. None.**

NEW BUSINESS

- 1. Discussion and possible action on new contract for garbage and recycling collection from Advanced Disposal.**

Jason Johnson from Advance Disposal presented a proposal for a renewed garbage and recycling contract.

Chairman Chesak presented Mr. Johnson with an email documenting complaints related to recent pick-ups. Mr. Johnson reiterated that residents should contact the customer service line at 920-387-0987 with complaints.

Motion by Trustee Beimborn to recommend a 10-year contract with Advance Disposal for garbage and recycling as proposed; seconded by Chairman Chesak. Motion passed unanimously.



Motion by Village Engineer Bednarski to adjourn; seconded by Trustee Beimborn. Motion passed unanimously.

Meeting adjourned at 7:27 PM

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