



Members Present:

Chairman Mark Chesak
Trustee John Beimborn
Trustee Jeff Camlin
Superintendent Paul Becker
Village Engineer, Matt Bednarski

Not Present:

Also Present:

Village President, Bill Sackett
Village Administrator, Rick Goeckner
Meeting called to order by at 6:30 PM.

Motion by Trustee Beimborn to approve the minutes of the May 16, 2013; seconded by Trustee Camlin. Motion passed unanimously.

NEW BUSINESS

- 1. None.**

UNFINISHED BUSINESS

- 1. Discussion and possible action on setting up generator to self test once a week.**

Discussion took place. The committee directed staff to look into prices to upgrade our existing generator and the cost of a new generator in conjunction with selling the existing generator.

No action.

Motion by Chairman Chesak to adjourn; seconded by Trustee Beimborn. Motion passed unanimously.

Meeting adjourned at 6:52 PM

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