



Members Present:

Chairman Bill Sackett
Trustee Al Wollner
Superintendent Paul Becker
Assistant to the Village Engineer, Ryan
Kloth

Not Present:

Trustee Lynda Huebner

Also Present:

Village Clerk Rick Goeckner
Past Chair Mike Heili

Meeting called to order by Chairman Sackett at 7:00 PM.

Motion by Chairman Sackett to approve the minutes of the last meeting; seconded by Trustee Wollner. Motion passed unanimously.

NEW BUSINESS

1. Discussion and possible action on the purchase of new bearings for aerator.

Superintendent Becker indicated that there are two aerators; one has been fixed. Each aerator has two bearings; one on each side. The cost to fix the bearings for the first aerator came out to \$2,600. The original bearings were installed in 1996.

Motion by Chairman Sackett to approve the purchase of the bearings for the second aerator; seconded by Trustee Wollner; motion passed unanimously.

2. Discussion and possible action on scoping the sanitary lines

Past Chair Heili, Assistant to the Village Engineer Kloth, and Superintendent Becker all indicated that there is \$10,000 or more in the budget for 2013, and subsequent years to perform the scoping work.

Superintendent Becker has had talks with the City of West Bend to perform the initial scoping within the Village in August.

It was reiterated that the Village has been split up into sections; each section will be scoped per year; which section of the Village to be scoped first is not yet determined.

Motion by Chairman Sackett to approve the City of West Bend to be contacted and to have a schedule set up for August to start the work. Motion seconded by Superintendent Becker; motion passed unanimously.

OLD BUSINESS

1. Update the committee on the monthly reporting to the DNR.

Superintendent Becker updated the Committee that the wastewater facility is within compliance of the permit.

Miscellaneous

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

Meeting adjourned at 7:18 PM.

These minutes were recorded by Ryan W. Kloth, PE, CFM of GRAEF. Any additions or corrections to the minutes should be directed to him at 414-266-9063.