



**Members Present:**

Chairman Jeff Camlin  
Trustee Lynda Huebner  
Trustee Al Wollner  
Superintendent Paul Becker  
Village Engineer, Matt Bednarski

**Not Present:**

**Also Present:**

Village Administrator Rick Goeckner  
Trustee Mike Heili

Meeting called to order by Chairman Camlin at 6:30 PM.

Motion by Trustee Wollner to approve the minutes of the February 19, 2015 meeting; seconded by Superintendent Becker. Motion passed unanimously.

**UNFINISHED BUSINESS**

- 1. Discussion and possible action to repair the sewer lift in the parking area outside the village's maintenance building on Municipal Drive.**

Motion by Trustee Wollner directing GRAEF to proceed with engineering drawings and specification and solicit quotes from contractors for the lift station repair; seconded by Chairman Camlin. Motion passed unanimously. Village Engineer Bednarski recused himself from the vote.

- 2. Discussion and possible action establishing a Digger's Hotline marking procedure policy.**

Discussion by the Committee regarding a draft policy developed by Village Administrator Goeckner.

Motion by Superintendent Becker to adopt the Digger's Hotline Policy; seconded by Trustee Wollner. Motion passed unanimously.

**3. Discussion in regards to uses of Sanitary Replacement Fund account monies.**

Village Administrator Goeckner advised the Committee that the Village's financial consultant from Ehlers and Associates will consult with the Village regarding how the Replacement Funds can be used. Superintendent Becker and Village Administrator Goeckner will meet with the Financial Consultant.

**NEW BUSINESS**

**1. Discussion and possible action establishing a policy in regards to using outside contractors for village sanitary repairs/projects.**

Discussion by the committee on pricing policy for repairs that are needed.

Consensus by the Committee that all contractor bid come through the Administrator only, that a pricing policy be used to develop a bid for this work, and that a list of contractors to be used will be developed.

**Miscellaneous**

None

Motion by Trustee Wollner to adjourn; seconded by Superintendent Becker; motion passed unanimously.

Meeting adjourned at 7:00 PM.

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