

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm
 Jason Wagner- Fire Chief
 Recording Clerk: Sheila J. Lord, Village Clerk/Treasurer

Mayor Mink called the Regular Board Meeting to order at 6:30 PM, the pledge was said.

The minutes of the last meeting were prepared beforehand by the Village Clerk/Treasurer and on motion of Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously – to accepted as prepared and placed on file.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept the December 2010 Treasurers Report.

Motion was made by Mayor Mink, seconded by Trustee Trimm, voted and carried unanimously- to accept dept. reports.

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously-to audit and approve the following bill for payment and all budget transfers:

1/12/11	Abstract #8	\$	66,772.16	Check # 6016-#6059
	General		20,440.97	
	BAN-Fire Station		44,290.19	
	Water		2,041.00	
	Sewer		0.00	

Village Board:

- 1.) Randy reported both lights were put up and were working at Budd Park.
- 2.) Fred will see Randy about the water pump tank, that could pump warm water and hold more water.
- 3.) Randy checked out the puddle of water on East Main St., and reported it was just some drainage.
- 4.) Roger reported the insulator contractor will be here at 7 am on January 18th. Windstream is all set with the phone lines.
- 5.) Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to raise the sewer minimum from \$60 to \$70 per 2000 cu.ft. . Due to maintaining the aging sewer lines. This increase will take effect at the May 1, 2011, water/sewer billing.
- 6.) Trustee Trimm has requested DPW put the park on his schedule for the month of April.
- 7.) Mayor Mink will look at the trailers on Townline Road for the Gator.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously, at approximately 7:45 PM.

Sheila J. Lord
 Village Clerk/
 Treasurer