

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm
 Sandy Liberty- Deputy Village Clerk/Treasurer
 Randy Woodhams- DPW Supervisor
 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 November 2010 Treasurers Report.

Motion was made by Trustee Lonneville, 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:

12/8/10	Abstract #7	\$	527,699.08	Check # 5952-#6015
	General		149,683.07	
	BAN-Fire Station		293,529.85	
	Water		34,277.16	
	Sewer		50,209.00	

Village Board:

- 1.) Fred will be meeting with the fire dept. and DPW to set up the skating rink on Sat. morning at 10:00 am.
- 2.) Randy- DPW reported- started on Kubota fixed, signs were up, flat tire on Kubota, cold patch on RR crossing, tennis nets are down, benches down, fence broken again on hill again, lites are on at skating rink, plastic on windows at small building at DPW barns.
- 3.) The tree on Grove Street needs to be followed up on with Teeds Tree Service first thing in the morning. For future, Randy – DPW Supervisor is to follow up on any tree issue within 24 hours of being reported to the village.
- 4.) The Fire Dept. and CHC will be arranging the equipment in the new building on Saturday. Jason and Roger will go over the plans that have already been discussed as to placement.
- 5.) Is it possible for the on duty person to keep the new deck in the back shoveled off. Also, to keep the inside doors shut for heating purposes.
- 6.) The Grand Opening for the Fire House will be Sunday, January 9, 2011 @ 2:00 PM. Jason said he would take care this, as the village took care of the ground breaking.
- 7.) Roger will get the light for the light tower.
- 8.) Standpipe Rd- 10” Insulation on pipe, conduit in ground, pour cement pad.
- 9.) Senior Exemption – see attached.
- 10.) The board approved the health insurance premiums.
- 11.) Randy- will contact King Roofing about roof at barns.
- 12.) The first sat in February will be the couch race at Budd Park at the Youth Winter Days.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously, at approximately 8:15 PM.

Sheila J. Lord
 Village Clerk/
 Treasurer