

**VILLAGE OF MALTA**  
**Board of Trustees Meeting**  
**April 12, 2017**  
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**PRESENT**

Robert Iversen, Village President; Tom Folowell, Don Haeffner, Dennis Heins, Brenda Jergens, and Chrissie Manis, Trustees; Debra Lang, Comptroller; and Mary Johansen, Clerk. Also present were Kevin Buick, Village Attorney, Doug Breunlin, Village Engineer, and Police Chief Russ Stokes.

**CALL TO ORDER**

President Iversen called the meeting to order at 7:00 p.m.

**CITIZENS/GUESTS**

- a. **Progressive Energy Group, Electric Aggregation** – Report presented (see attached).
- b. Also present: Lawrence West, Marilyn West and Scott Kaelin.

**ACCEPT MINUTES**

Motion Trustee Jergens to accept the regular board meeting minutes of March 8, 2017, second Trustee Manis, all present voting aye. **Motion carried.** Motion Trustee Manis to accept the water/wastewater committee minutes of March 29, 2017, second Trustee Folowell, all present voting aye. **Motion carried.**

**POLICE REPORT**

- a. **Monthly Report and Annual 2016 Report** – Police Chief Russ Stokes presented to the board his monthly report for March 2017 and his annual report for 2016.
- b. **Police Manual Update** – Motion Trustee Folowell to update the police manual, second Trustee Manis, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, Meisch – absent. **Motion carried.**

**LEGAL REPORT**

Attorney Buick reported no activity.

**COMPTROLLER'S REPORT**

**Monthly Financial Report/Board Report** – Motion Trustee Heins to accept the financial report for March 2017 and pay the list of claims in the amount of \$21,734.30, second Trustee Jergens, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, Meisch – absent. **Motion carried.**

**UNFINISHED BUSINESS**

- a. **DeKalb County Community Foundation Economic Development Grant** – President Iversen reported the rough draft should be finalized by April 26<sup>th</sup>.
- b. **Water System Tank Maintenance and Generator/117 S. Third High Pressure Pumps** – President Iversen is looking for quotes.
- c. **Malta Planning Commission Appointments** – Tabled until next meeting.

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**NEW BUSINESS**

**Ordinance Authorizing Aggregation of Electric Load Residential and Small Businesses Malta – Motion Trustee Folowell to accept Ordinance No. 2017-03 Authorizing Aggregation of Electrical Load, second Trustee Haeffner, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, Meisch – absent. Motion carried.**

**OTHER BUSINESS**

- Trustee Manis presented a North Pond construction project timeline/schedule.
- Trustee Heins updated the board on Lyons Park plans for the shelter addition.

**MEETING DATE**


A committee meeting date was set for Wednesday, May 3, 2017. Discussion will include the water storage tank maintenance situation.

**ADJOURNMENT**

Motion Trustee Folowell to adjourn the meeting at 7:31 p.m., second Trustee Manis, all present voting aye. **Motion carried.**

APPROVED THIS 10<sup>th</sup> DAY OF MAY

  
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Robert Iversen – Village President

  
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Mary Johansen – Village Clerk