

VILLAGE OF MALTA
Board of Trustees Meeting
May 24, 2017
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PRESENT

Robert Iversen, Village President; Tom Folowell, Don Haeffner, Brenda Jergens, Chrissie Manis, and Lawrence West, Trustees; Debra Lang, Comptroller; and Mary Johansen, Clerk.

CALL TO ORDER

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

APPOINTMENT – VILLAGE TRUSTEE

President Iversen announced Trustee Steve Meisch's resignation, and Trustee Folowell nominated Donald Haeffner as trustee, second Trustee Manis, roll call vote: Folowell – aye, Heins – absent, Jergens – aye, Manis – aye, West - aye. **Motion carried.** Trustee Haeffner was sworn in by President Iversen.

CITIZENS/GUESTS - None

ACCEPT MINUTES

Motion Trustee West to accept the regular board meeting minutes of May 10, 2017, second Trustee Folowell, all present voting aye. **Motion carried.**

COMPTROLLER'S REPORT – Postponed until next meeting.

UNFINISHED BUSINESS

- a) **Utility Service Co. Inc. Contract for Water Tank Maintenance – Motion** Trustee Jergens to go forward with the Utility Service Co. contract updated by Attorney Buick, second Trustee Folowell, roll call vote: Folowell – aye, Haeffner – aye, Heins – absent, Jergens – aye, Manis – aye, West - aye. **Motion carried.**
- b) **Generator Replacement Project: Auto Start for Water Pressure Pumps Project Bids – Discussion** included two bids received plus getting quotes for adjusting one the existing generators; moved to June 14, 2017 meeting.
- c) **Lift Station Auto-Alert System – Tabled** until June 14, 2017 meeting.
- d) **Planning Commission Appointments – Tabled** until June 14, 2017 meeting.

ADJOURNMENT

Motion Trustee Manis to adjourn the meeting at 7:24 p.m., second Trustee West, all present voting aye. **Motion carried.**

APPROVED THIS 14th DAY OF JUNE



Robert Iversen – Village President



Mary Johansen – Village Clerk