

**Village of Malta
Board of Trustees Committee Meeting
May 3, 2017**

CALL TO ORDER: President Iversen called the meeting to order at 6:02 p.m.

ROLL CALL: Robert Iversen, Village President; Tom Folowell, Don Haeffner, Dennis Heins, and Brenda Jergens, Trustees; Debra Lang, Comptroller; and Mary Johansen, Clerk. Also present was Lawrence West.

ITEMS FOR DISCUSSION:

- a. Water ground storage tank maintenance – Bill Murfree presented the Utility Service Group (USG) inspection report including the condition of the tank and USG's recommendations.
- b. Generator/117 S. Third high pressure pumps – President Iversen will get prices.
- c. Golf cart ordinance review – The board discussed how all terrain utility vehicles can be included.
- d. Appropriation Ordinance 2017-18 – Comptroller Lang handed out the draft plus information on what the appropriation ordinance includes.
- e. Lift station auto alert systems (Sprague Street and Prairie Springs) – The board discussed the no-risk deal.
- f. Discuss Wilson loader – The price and making an offer was discussed by the board.
- g. Park improvements – Improve shelter house/drainage/Prairie Springs park discussion included extending the Lions Park shelter house roof, playground equipment, and the ball field drainage.
- h. Other business – Discussion included monthly board meeting attendance and the importance of committee meetings prior to the monthly board meeting.

ADJOURNMENT – 8:26 p.m.

Robert Iversen, Village President Date

Mary Johansen, Village Clerk Date