

MEETING MINUTES  
VILLAGE SERVICES COMMITTEE

May 18, 2016

The meeting was called to order at 5:13pm

A quorum was established

Present: Jan Kraus -Chairperson, Mike Reid- Trustee . Also present were  
Village President- Jeff Magnussen

Meeting Minutes of May 5, 2016 were approved.

The motion was made by Trustee Reid, Seconded by Trustee Kraus

The purpose of this meeting was to talk about the RFP that went out and who we were going to choose as our Refuse Contractor for the next 5 years. The committee decided to keep Waste Management for another 5 years since they were the lowest bidder.

Trustee Kraus made a motion to make the recommendation to the Board of Trustees and it was Seconded by Trustee Reid.

New Business: Mr. Reid inquired last meeting about Mediacom having a franchise agreement and I told him that they have a non-exclusive agreement so any other company is welcome to come into Hampshire.

There were no announcements.

Motion was made to adjourn by Trustee Reid, Seconded by Trustee Kraus.

Meeting was adjourned at 5:33 pm.

Jan Kraus  
Village Trustee