

## VILLAGE SERVICES

### MEETING MINUTES

WEDNESDAY, FEBRUARY 13, 2019

The meeting was called to order at 5:35pm.

A quorum was established.

Present were: Jan Kraus, Chairperson, Erik Robinson, Trustee, Toby Koth, Trustee, Village President, Jeff Magnussen and Mike Reid, Trustee

There were no Citizen Comments.

Meeting minutes of June 27, 2017 were approved. Motion made by Mr. Koth and was seconded by Mr. Robinson.

The purpose of this meeting was to discuss Waste Management wanting to increase payments for the Recycling Program. My suggestion was to not accept this increase since they still have 2 more years on their contract with the Village. It was the favor of the committee to also not accept this increase and at the end of the contract put out an RFP for other Vendors to bid for the Village contract.

We also decided to educate the residents on recycling. We will educate them through our social media network and have WM send them out a mailing.

OLD BUSINESS - None

NEW BUSINESS - T-Mobile and Sprint are merging and has offered us extending the lease term for the Elm St. site with a rent reduction to secure a long term lease. They presented us with 2 options.

Option #1-A new initial term starting on April 1st, 2019 at a rate of \$21,000.00/per year. Total of 6 (5) year terms for a total of 30 years expiring 3/31/2049. Proposed rent escalator at 10% per term and includes a 8 year rent guarantee period.

Options #2- was a rate of \$23,500.00/per year for 30 years but with only a 5 year rent guarantee.

The committee decided the better option would be Option #1.

I will bring this before the VB on 3/21.

There were no announcements.

Meeting adjourned at 6:12 pm. Motion was made by Mr. Koth and Seconded by Mr. Robinson. All in favor.

Trustee, Jan Kraus  
Committee Chairperson