## **MEETING MINUTES**

## VILLAGE SERVICES COMMITTEE

## APRIL 7, 2016

The meeting was called to order at 6:00pm

A quorum was established

Present: Jan Kraus -Chairperson, Mike Reid- Trustee and Martin Ebert- Trustee. Also present were Village President- Jeff Magnussen, Trustee Mike Armato and Toby Koth.

Meeting Minutes of April 16, 2015 were approved.

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

The purpose of this meeting was to talk about the Waste Management Agreement to see if we wanted to keep using them or use a new company. I will be scheduling another meeting to look over the contract received from Flood Brothers so we can decide who we want to go with for our Trash Services.

Mr. Reid suggested we use Robo calling in case of a trash delay services.

Jeff mentioned I bring in the e-mail from Republic Services showing they denied to bid at this time.

New Business: Mr. Reid inquired about getting another service provider when the Mediacom Contract is over. I will look into that.

There were no announcements.

Motion was made to adjourn by Trustee Reid, Seconded by Trustee Ebert. Meeting was adjourned at 6:36pm.

Jan Kraus Village Trustee