

La Farge Village Board Meeting Briefs January 14, 2019

President Greg Lawton called the meeting of the Village Board to order at 6:30 p.m. Roll call was taken with board members Lawton, Delores Sandmire, Aaron Appleman, Cheryl Purvis, Reggie Nelson and Frank Quinn present. Absent was Terry Jensen.

Verification of meeting publishing and posting was given.

Quinn moved. Appleman seconded to approve the previous meeting minutes. (Carried)

Correspondence: Received a \$500 donation from the Lions Club to go to the 2018 Fireworks display.

No Public Comment.

Utility business: Public Works Manager Wayne Haugrud gave a report for the past month.

No old business.

To keep eligible for FEMA grant programs, Quinn moved, Purvis seconded to approve the resolution " Adopting the Vernon County Multi-Hazards Mitigation Plan 2018-2022". Carried.

According to federal guidelines, the village is higher than the 51% for LMI guidelines. CDA has offered to survey the village for \$2,000 to see if we can get under this number to open doors for grants. Sandmire moved. Purvis seconded to approve the contract with CDA for the survey. (Carried)

Purvis moved, Quinn seconded to approve the engagement letter for audit and accounting services from Johnson Block & Company, Inc. for the year ending 12-31-2018. (Carried)

Police report/update: Chief Brown was on a call and unable to attend.

Reviewed committee reports.

Quinn moved, Appleman seconded to approve payment of the bills. (Carried).

Quinn moved, Sandmire seconded to adjourn. (Carried). Adjourned at 6:49 p.m.

Kimberly Walker, Village Clerk/Treasurer