

Village of New Berlin Minutes
Village of Trustees Special Board Meeting, Town Hall
March 2, 2011

President Steve Frank called the special meeting of the Village of New Berlin Trustees Meeting to order at 7:30 p.m. on March 2, 2011 at the Village Hall. The Pledge of Allegiance was said and roll call was taken.

ATTENDENCE: President Steve Frank, Trustees Ryan Sours, Joel Sander, Mike Krall, David Kuehl, Katie Hatfield, Curt Stephens and Village Clerk Deborah Lakamp.

The purpose of the meeting was to discuss and decide on natural gas or propane gas for generators at the lift station.

MOTION: To rescind the original ordinance to go with Ameren for natural gas for generators.

Moved by: Trustee Krall

Seconded by: Trustee Kuehl

Motion carries unanimously on a roll call vote.

Roll call vote:

Trustee Sours:	Yes	Trustee Kuehl:	Yes
Trustee Sander:	Yes	Trustee Hatfield:	Yes
Trustee Krall	Yes	Trustee Stephens:	Yes

MOTION: To accept Hicks gas proposal for an approximately \$1000 cost for excavation, sand and for fuel generators at lift stations.

Moved by: Trustee Krall

Seconded by: Trustee Kuehl

Motion carries unanimously on a roll call vote.

Roll call vote:

Trustee Sours:	Yes	Trustee Kuehl:	Yes
Trustee Sander:	Yes	Trustee Hatfield:	Yes
Trustee Krall	Yes	Trustee Stephens:	Yes

MOTION: To adjourn.

Moved by: Trustee Kuehl

Seconded by: Trustee Krall

Motion carries unanimously.