

**Minutes of the Emergency Government Committee held on Thursday, December 7, 2017 at 8:30 a.m. pursuant to notice duly given**

1. Meeting called to order at 8:30 a.m. by Alderperson Schreiber
2. Roll Call: Al Schreiber, Mayor Heier, Roger Reed, Jeremy Wusterbarth  
Excused: John Reed, Bernie Faith  
Also Present: Fire Captain Josh Bostedt, Sara Perrizo, Administrator and as Recording Secretary
3. Approval of agenda  
**Moved by Wusterbarth, seconded by Heier to approve the agenda as presented. M/C**
4. Approval of minutes from 09/07/17 meeting  
**Moved by Wusterbarth, seconded by Reed to approve the minutes. M/C**
5. Public Input/Correspondence  
Captain Bostedt reported that the emergency sirens have been tested and are working well.
6. Discussion/recommendation/update on:
  - a. Expenditure Guidelines  
Perrizo stated that there are no expenses year-to-date. The cost of the siren testing will come out of this budget.
  - b. Other Emergency Government Activities  
None.
7. Next Meeting Date/Time/Agenda Items – March 8, 2018 at 8:30 a.m.
8. Adjournment  
**Moved by Reed, seconded by Heier to adjourn. M/C**  
**Meeting adjourned at 8:32 a.m.**

Respectfully Submitted:  
Sara J. Perrizo  
Administrator