Minutes of the Emergency Government Committee held on Tuesday, June 25, 2019 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, John Reed, Mike Rehberg, Jeremy Wusterbarth

Excused: Roger Reed

Also Present: Sara Perrizo, Administrator and as Recording Secretary

3. Approval of agenda

Moved by Heier, seconded by Wusterbarth to approve the agenda as presented.

M/C

4. Approval of minutes from 3/19/19 meeting

Moved by J. Reed, seconded by Rehberg to approve the minutes.

M/C

- 5. Public Input/Correspondence
 - J. Reed asked if there would be any grants available for property owners who have sustained damage due to the high water levels. Perrizo has checked and hasn't been able to find any grants for property owners.

Wusterbarth stated that Water Street was designed to be extremely low and there is almost always water on the street now. There is now a plug in the inlet and residents have put a pump in the catch basin to discharge the water off of the street.

- 6. Discussion/recommendation/update on:
 - a. Expenditure Guidelines

Perrizo stated that there are no expenses year-to-date. J. Reed stated that his department will have the sirens tested. There continues to be money budgeted and carried over each year to be used in the event that a new siren is needed.

- b. Other Emergency Government Activities None.
- 7. Next Meeting Date/Time/Agenda Items September 24, 2019 at 8:30 a.m.
- 8. Adjournment

Moved by Wusterbarth, seconded by Heier to adjourn. Meeting adjourned at 8:36 a.m.

M/C

Respectfully Submitted: Sara J. Perrizo Administrator