

**ADMINISTRATION COMMITTEE MINUTES**  
**December 2, 2013**

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30pm.

Members present: Dale Adams, Steve Dickson, John Peterson, and Dave Winters

Also present: Scott Fridly

Absent: Pat Hoey

Motion by Mr. Peterson, second by Mr. Winters, to waive the reading of and approve the minutes of November 18, 2013. All ayes. Motion carried 2-0.

**PUBLIC COMMENTS**

**THE CHIEF – STEVE DICKSON**

The Chief reported that the alarm and camera system were installed at the concession stand today. The committee would like one camera to point toward the entrance and parking lot.

**THE MAYOR – DALE ADAMS**

Dale met with area superintendents of schools to discuss the TIF district. There were additional concerns mentioned about the creation of a TIF district and the need to have a plan with area businesses before it is created.

**PUBLIC SAFETY & LEGAL – MR. WINTERS, CHAIRMAN**

**ADMINISTRATION & BUDGET – MR. PETERSON**

**iFiber Agreement:**

The committee discussed the iFiber agreement which will provide a gigabit service at \$7,200 per year. This is on the 12/3 board agenda for approval.

**COMMUNITY DEVELOPMENT – MR. HOEY**

**ANY OTHER BUSINESS ALLOWED BY LAW**

**ADJOURN**

Motion by Mr. Peterson, second by Mr. Winters, to adjourn at 5:52 pm.

Respectfully submitted,

Sarah Praneis  
Village Clerk