Proceedings of Regular Board Meeting

December 11, 2007

The meeting was called to order by Village President, Mark Bade, at 6pm. Present were Trustees; Haupt and Rybicki. Absent was Trustee Ziebell. The Pledge of Allegiance was recited by all present.

Trustee Haupt moved and Rybicki seconded that the minutes of the preceding meeting be approved as typed and distributed. Motion carried.

The no-fault sewer back-up insurance will be going into effect on January 1st, 2008.

Wayne Basler stated that he would still like to be able to plant lilac bushes on the right-of-way and that he was never interested in getting title to it. He understands that in the event a street were to be constructed on the right-of-way they would have to be removed. This will be considered next month.

Mary Ann and Bill Joosten came about the sewer easement they still own in the Meadowview Lane area and asked if the Village would like title to it. The Village has no interest in owning it and would like to see it deeded to the adjoining property owners.

No information has been received from Bruce McMiller in regard to the Assessor contract for 2008.

There are six catch basins on Main Street that have never been repaired. They will be looked at this spring to see if they need work.

After considerable discussion the following new rates were proposed to go into effect on January 1st, 2008:

SEWER RATES

Residential	\$49.50 Per Quarter
Business	\$63.00 Per Quarter
Duplex	\$80.00 Per Quarter
3 Unit Apartment	\$126.79 Per Quarter
4 Unit Apartment	\$132.44 Per Quarter
6 Unit Apartment	\$160.00 Per Quarter
The Atrium	\$348.26 Per Quarter
St. Philips School	\$364.00 Per Quarter
Rudolph Public School	\$546.00 Per Quarter

GARBAGE RATES

Residential \$22.50 Per Quarter Duplex \$45.00 Per Quarter

Motion was made by Haupt and seconded by Rybicki to adopt the above new rates. Motion carried.

Joanne Budzinski reported that the snow plowing done by the County at the intersection of 2nd Street North and Highway 34 is not good. This will be looked at and we may have to contact the County about it.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters Village Clerk