

# Proceedings of Regular Board Meeting

June 11, 2013

The meeting was called to order by Village President, Mark Bade, at 6:00 PM. Present were Trustees; Suzda, Ziebell, and Dorshorst. Absent; Trustee Rybicki. The meeting opened with the Pledge of Allegiance.

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

The Clerk reported that the following have applied for Combination Class B Liquor and Fermented Malt Beverage licenses and that the notices have been published in the Daily Tribune:

James Simonis for the premises known as “Skmo’s Place” located at 1608 Main Street.

Patricia M. and Ricky A. Kehberg for the premises known as “Ricky’s” located at 1667 Main Street.

Cindy Meyer, acting as agent for One Stop LLC, for the premises known as “One Stop” located at 6773 Highway 13/34.

Dorshorst moved to approve all three applications and grant the licenses. Suzda seconded. Motion carried.

St. Philip’s Church has applied for a one day picnic license for a fund raiser on July 6<sup>th</sup>. Ziebell moved to approve and Suzda seconded. Motion carried.

Craig Smits and Diane Lobner’s terms on the Zoning Board of Appeals has expired and President Bade would like to reappoint them to another 3 year term. Trustee Suzda moved to approve and Ziebell seconded. Motion carried.

Copies of the sewer system’s Compliance Maintenance Annual Report were distributed and looked over by the Board members Trustee Ziebell moved that Resolution S-109 which approves the report and authorizes it to be sent to the DNR be adopted. Dorshorst seconded. Motion carried.

President Bade stated that the marking of Diggers Hotline tickets has become too much for him to do and has been checking with firms that mark for other utilities in the area as to cost of having them do it He checked with two firms and it appears the cost to respond to a ticket would be \$10.00 to \$18.00 with the hourly rates thereafter in the \$45.00 to \$48.00 range. This item was tabled until next month.

Dave Bluhm of MSA came to give an update on the sewer project. Kruczek will have a crew in the Village on Friday the 14<sup>th</sup> to test various gate valve openings to try to increase the gpm of the pumps. He asked the Village to consider paying their remaining invoices to get them totally paid for contract amount. There seemed to be no interest by the Board in doing so.

Change order # 6 was presented which extends the substantial completion date for the upgrades to the two existing lift stations to August 1<sup>st</sup> 2013 and the ready for final payment date to August 30<sup>th</sup> 2013. The reason for the extension is the wet conditions we have been having with neither them or the utilities that have to do some work also being able to proceed. Suzda moved and Ziebell seconded. Motion carried.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters  
Village Clerk