Proceedings of Regular Board Meeting

February 14, 2017

The meeting was called to order by Village President, Mark Bade, at 6:00 PM. Present were all Trustees; namely Ziebell, Suzda, Hartjes and Dorshorst. Absent; none. The meeting opened with the Pledge of Allegiance to the flag.

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

The north welcoming sign to the Village on Highway 13/34 needs to be looked at. The reflector got turned somewhat and is no longer shining on the sign board.

Because of one member moving out of the Village and another passing away the Park Committee is short 2 members. New appointees are needed and will be needed for the upcoming park season.

Paula Peters has been having trouble with her sanitary sewer hook-up connection to the Main Street line and has discovered that when the Main Street widening project was done by the County it was not put together properly. President Bade will contact the County Highway Dept. to see if they can help in resolving this problem.

The listed bills were read and approved for payment, however President Bade questioned why the lift on County Trunk C's bill is so high in proportion to the main lift which handles all the sewage from the Village. Trustee Ziebell will make a list of the amounts paid for 2016 for both lifts.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters Village Clerk