

Proceedings of Regular Board Meeting

June 13, 2017

The meeting was called to order by Village President, Bruce Kniprath, at 6:00 PM. Present were Trustees; Hartjes and Ziebell. Absent; Trustee Dorshorst. The Pledge of Allegiance opened the meeting.

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

The Board has made the decision to fill the vacancy caused by the passing of Trustee Suzda. A notice that the Village is looking for a replacement will be included with the sewer bills going out on the 1st of July asking anyone interested to let the Board know.

In regard to the Paula Peters sewer problem, President Kniprath was told by the County that they were not responsible and will not pay to repair. He told Paula that he will try to get options to repair, the name and phone #'s of the firm which engineered the project for the County.

Trustee Ziebell moved that the following Combination Class B Fermented Malt Beverage and Liquor licenses be granted:

James Simonis for Skmo's

Patricia M Foti for Patsy's LLC

Laura J Whetzel, agent, for RStore Rudolph LLC

Hartjes seconded. Motion carried.

The Compliance Maintenance Annual Report for the sewer system was submitted for approval of the Board. After review Trustee Ziebell moved that Resolution #S-113 be approved which states the Board's acceptance of it. Hartjes seconded. Motion carried.

President Kniprath has pointed out area's of the street's that need repair and that he would like to submit as our 50-50 program for this year The Board approved and it will be submitted.

The toilets at the park have bad valves and the decision was made to replace all six of them this year, rather than 2 a year for the next 3 years.

Trustee Hartjes has gotten bids to repair the welcome signs with new lighting and signs for a total of \$3,040.00 and was given permission to proceed with the project.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk