

Proceedings of Regular Board Meeting

September 8, 2009

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

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

Guidelines will be established for people renting the park as to what is theirs to use and what is not. They will be worked on this winter by the Park Committee and if they are adopted, Sue Ziebell has indicated that she will continue to handle park reservations.

Trustee Haupt stated that he feels the best way to handle the brush piles would be to have Greg McDonald haul them away in October.

Trustee Ziebell reported that the cost to renew our website for another year will be \$175.00. Haupt moved to renew and Dorshorst seconded. Motion carried.

A meeting was held with MSA on the progress thus far on the facility plan. The plan will not be done by the deadline and they will apply for an extension. Two bore samples to bedrock will have to be taken down by the sewer ponds. Ziebell moved that we accept the bid of Nummelin Testing Service for \$1,300.00 to do the borings. Haupt seconded. Motion carried.

Trustee Ziebell moved that the Village of Rudolph Comprehensive Plan be accepted and adopted as received from the Smart Growth Committee. Haupt seconded. Motion carried.

A list of building permits issued by our new building inspector has not been received as yet.

Appointments to the Housing Committee that we need to establish were discussed. Jim Suzda has indicated he would be willing to serve on it.

The proposals to bid to administer the CDBG Housing Rehabilitation Program are ready to be sent out. They will be going to four firms. Bid opening will be on Sept. 24th.

A Resolution Adopting A Citizen Participation Plan was moved by Trustee Dorshorst and seconded by Ziebell. This plan insures citizen participation in the Community Development Program. Motion carried.

Dorshorst moved and Haupt seconded that Resolution #32 which authorizes the submission of the application for the CDBG grant to the State Dept. of Commerce be approved. Motion carried.

It was determined that Dennis Richardson needs to disconnect the buildings from the sewer system even though he is going to demolish them in the future to discontinue receiving a sewer bill on them.

Last month's sewer report was good.

34 Truck & Auto will be contacted in regard to their proposed rates for snow removal for the coming winter.

Trick or Treat hours will be from 4 to 6 pm on October 31st.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk