

Proceedings of Regular Board Meeting

April 12, 2011

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

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

Bob Bradach of Bradach Co. came before the Board to request that his license to sell and store fireworks be renewed. He stated that he plans to have firework displays in the Village on July 2nd (rain date, July 3rd) and on December 10th for the Country Christmas event. Rybicki moved and Haupt seconded that the license be renewed. Motion carried.

Dan O'Connell of the Rudolph Little League updated the Board on their plans for the park this summer. They would like to be able to use the concession stand and the speaker system at the big ball diamond. He also asked about getting a license to sell beer at the oldest groups games. There was some discussion about this. He was told to schedule a meeting with the park committee and go before them with their proposals.

Doug Carofli asked the Board if culverts jammed with ice were the responsibility of the homeowner or the Village. There was some discussion and it was decided that the Village will look into getting a jetter nozzle to clean them out with and see what the prices are for one.

Hilde Henkel our County Board Supervisor asked if the Village had any concerns or problems the County could address. She also talked about the redistricting currently underway with the new census figures.

Haupt moved and Ziebell seconded that a picnic beer license be granted to the Rudolph Volunteer Fire Dept. Auxiliary for their steak feed on April 29th. Motion carried.

Ziebell moved and Haupt seconded that the County's 50-50 highway fund program be used again this year on the Main Street reconstruction project which is scheduled for this summer. Motion carried.

The Board of Review will be scheduled for May 17th. Open book will be from 4 to 6 pm. BOR will be from 6 to 8 pm. Serving on the BOR will be President Bade, Trustee Rybicki, and Clerk Peters.

Kurt Pulchinski, our Constable stated that he can obtain a radar unit for \$200.00 that is used. He has been trying it out and feels that he will be better able to report cars that speed through the Village to County deputies. Much discussion on the pros and cons followed with the item tabled until next month's meeting.

Resolution #38 by which the Village grants the sewer utility the use of streets and alleys for the purpose of construction, operating and maintenance of the lines and appurtenances of the sewage system was moved to be adopted by Ziebell and seconded by Haupt. Motion carried.

Rybicki moved and Haupt seconded that the proposal of Quarles & Brady to be bond counsel for the interim financing for the sewer project. Motion carried.

Ziebell moved and Haupt seconded that the proposal of Quarles & Brady to provide bond counsel services for the permanent financing of the sewer project. Motion carried.

Haupt moved that amendment #3 to the engineering agreement with MSA Professional Services on the sewer project be approved. Ziebell seconded. Motion carried.

A new flag is needed at the park. We will attempt to get one through the American Legion.

The planter at the cheese factory location continues to be vandalized and was filled with garbage. Due to Main Street being worked on this summer a new location will not be found for it now. It will be given another year at its present location and see how it goes.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted, Ronald Peters, Village Clerk