

Proceedings of Regular Board Meeting

July 8, 2014

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

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

President Bade reported that our new contact with MSA in regard to the ongoing sewer project will be Scott Chilson.

The subject of the Village of Rudolph putting up a library building under the Lester program was brought forward for consideration. We looked into this several years ago and it was not economically feasible. Trustee Ziebell said she had the papers from the last time we considered it and will again review them and look into anything that may have changed and report at the next meeting if possible.

Greg Hartjes came before the Board and requested that a culvert be installed across Knowledge Avenue from Little Dears as they are asking the school district to construct a walkway from there to the school building. The culvert was approved some time ago but was never built. Trustee Rybicki moved that pending the school district's approval of the walkway that a culvert be installed. Ziebell seconded. Motion carried.

Two signs at the park have rotted to the point where they must be replaced or taken down. The sign saying Yellow Brick Road will be taken down and not put back. The sign by the flag pole which has a light on it to shine on the flag will be reconstructed.

Ziebell moved that the ditch at park be filled and the bridge removed. Suzda seconded. Motion carried.

Ziebell moved that a Picnic Beer License be approved for the Fire Dept. for their street dance on July 18th. Suzda seconded. Motion carried.

Bade moved that pending the receipt of proper applications that Picnic Beer Licenses be approved for St. Philip's Parish, for their church picnic, on

August 3rd and Rudolph Old Tractor Club, for their event on August 10th.
Dorshorst seconded. Motion carried.

Trustee Rybicki has been working with MSA and Kruczek on filling the forcemain and running it as a pressurized pipeline. They had trouble with the first flowmeter used and had to get another. On the second attempt they could not get uniform readings at the pump and forcemain exit. They will be trying again in the near future.

The Primary Election will be on August 12th so next month's meeting will be moved to the firehouse.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk