

# Proceedings of Regular Board Meeting

August 14, 2014

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

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

The sign renovation at the park has been completed. The bridge at the park has been removed and the ditch is waiting to be filled in

The dugouts at the lighted baseball diamond will be taken out and new ones constructed as an Eagle Scout project. Plans were submitted to the Board for building the new ones. Trustee Rybicki moved to approve the project and Suzda seconded. Motion carried.

The subject of a library in the Village was again discussed. The possibility of setting up a committee to look into it further was looked at. The item was tabled for the present.

The Wood County All Hazards Mitigation Plan has been looked at by the Board this past month and a motion was made by Ziebell and seconded by Dorshorst to adopt Resolution # 43 which officially accepts it. Motion carried.

Trustee Ziebell moved and Suzda seconded that funds be appropriated for another year of the Village's web-site renewal. Motion carried.

Trustee Rybicki updated the Board on the work MSA has been doing the past week. A bigger pump was used to see what that would do to the flows. Also, pressure gauges were installed on several of the air release valves and the flows were monitored at each to see where the pressure may be dropping off. It is felt that much data was obtained and this will be reviewed by the engineers over the next several weeks to determine their next move. Some restoration work is also being completed.

The date of next year's BOR was tentatively approved for May 13<sup>th</sup> 2015.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters  
Village Clerk.