

Proceedings of Regular Board Meeting

July 14, 2015

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

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

In regard to the drainage issue of the Moraine Ave. ditch near the Steinle residence, the Steinle's would like to see a drain pipe installed that would drain it across to the school side of the street. It was noted that the Village has some drain pipe in the ag building that could be used and the Village would have to patch the blacktop later. Trustee Dorshorst moved that the installation be allowed. Ziebell seconded. Motion carried.

The Compliance Maintenance Report for the sewer system for 2014 was presented to the Board for their approval. After some discussion Resolution #S111 which approves it for submittal was introduced by Ziebell and seconded by Suzda. Resolution was passed.

Trustee Ziebell moved that the following one day picnic beer licenses be granted:

The Rudolph Volunteer Fire Dept. for their street dance on July 17th.

St. Philip's Church for their picnic on August 2nd.

Rudolph Old Tractor Club for their show on August 8th.

Since their show is at the park the Tractor Club must show proof of insurance. Suzda seconded. Motion carried.

The road ratings have been completed and submitted.

President Bade updated the Board on the sewer project and outlined some of the things that will be asked for at the meeting in Madison which he and Trustee Rybicki will be attending.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted. Ronald Peters - Village Clerk