

# Proceedings of Regular Board Meeting

March 12, 2019

The meeting was called to order by Village President, Bruce Kniprath, at 6:00 PM. Present were all Trustees, namely; Ziebell, Steinle, Moscinski, and Van Asten. Absent; none. The meeting opened with the Pledge of Allegiance.

Trustee Ziebell moved and Moscinski seconded that the Minutes of preceding meeting be approved as typed and distributed. Motion carried.

In the matter of sweeping the streets we will be using the City of Wis. Rapids to do it, but they will need a week's notice before coming.

The Village will be looking at doing a contract extension or putting the job of picking up the garbage and recyclables up for bid this fall.

The Village's website is outdated. Daniel Hoyt will be given the OK to get it updated.

The street light pole near the RStore that was damaged by a truck has been repaired and a bill for the damages has been received for it. We will get the police report to identify the trucking firm and get the bill to them.

President Kniprath advised the Board on what will happen with the Clerk and Treasurer positions after the election on April 2<sup>nd</sup>.

First would be to see if anyone registers as a write-in.

Second would be to appoint someone in the Village who meets the requirements of the ordinances.

Third would be to hire someone outside the Village. This would require a Change to our charter ordinance

The listed bills were approved for payment

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters – Village Clerk