

## **Proceedings of Regular Board Meeting**

**June 11, 2019**

The meeting was called to order by Village President, Bruce Kniprath, at 6:00 p.m. Present were Trustees: Moscinski, Steinle, Van Asten, and Ziebell. Absent: None. The meeting opened with the Pledge of Allegiance being recited.

President Kniprath moved that the corrected Minutes of the May 2019 meeting be approved. Moscinski seconded. Motion passed.

Introductions of the Board to new Treasurer Sandi Pawelski and Clerk Bev Hendershot.

Three Liquor License Renewals were reviewed; namely, Patsy's and R Store/BP for Class B beer and liquor and Ashbeck Interiors for Class A wine. Motion made by Ziebell to grant the licenses. Seconded by Van Asten. Motion carried. Additionally, St. Philips Church has requested a temporary license for Class B sales on 8-4-2019. President Kniprath made motion to grant license. Moscinski seconded. They included \$5.00 fee with the application. Motion carried.

Scott Rybicki, sewer maintenance worker, came to the meeting to update the Board. He reported that he had no specific training on the new computer system. The current maintenance schedule for checking the pump station is twice a year. He reported that he did not receive the specific instructions from Van Ert on what needs to be checked on the station. The contract village had with them is completed resulting in not being eligible for training under the contract.

New Business:

President Kniprath has an email requesting adoption of resolution of S – 115; CMAR (complete Maintenance Annual Report). Motion made by Trustee Ziebell to adopt the resolution. Seconded by Trustee Steinle.

Dan Hoyt informed the Board that Scott Fisher was sent a registered letter regarding his property, which was received on 5-20-19. Fisher now has 30 days to respond or move on to citation.

Trustee Steinle inquired about liability of the high train tower should it fall or be knocked over.

Someone for Pickel Ball action has requested permission to paint lines additionally to tennis court lines already in place. Motion was made by Steinle and seconded by President Kniprath that we have it done professionally. Monies from CD account could be utilized. Others felt the park bathrooms are more of a first priority situation. Lengthy discussion resulted.

A date needs to be set for cleaning up behind the barn in the park. Trustee Ziebell is placing notice in the July 1<sup>st</sup> newsletter requesting for help to do this. Discussion of Park Improvement and Park Committees to offer assistance.

Dan Hoyt reported on updating our website and marketing, including events.

Trustee Ziebell made a motion to pay the current bills and seconded by Trustee Van Asten. Motion passed.

Representative Nancy Vandermeer presented plaque award to Ron Peters, for his 49 years of service to Rudolph as Village Clerk. Thank you, Ron!

Meeting was adjourned.

Respectfully submitted,  
Bev Hendershot Village Clerk