

Proceedings of Regular Village Board Meeting

September 10, 2019

Meeting opened with Pledge of Allegiance.

All were present: Trustees: Donna Moscinski, Christy Steinle, John Van Asten, Barb Ziebell; Treasurer, Sandy Pawelski; Joe Haegerl (proposed clerk), and President, Bruce Kniprath.

Trustee Ziebell moved that the Minutes of the August Board meeting be approved. Seconded by Trustee Van Asten. Motion carried unanimously.

President Kniprath moved that the minutes of the Board of Review meeting be approved. Seconded by Trustee Moscinski. Motion carried unanimously.

President Kniprath announced that Clerk, Bev Hendershot, submitted her resignation effective August 21, 2019. President Kniprath moved that Joe Haegerl be appointed Clerk and fulfill Bev's term of office. Trustee Van Asten seconded. Motion carried unanimously.

President Kniprath moved that Trick or Treat hours be 4:30 p.m. to 6:30 p.m. on Thursday, October 31. Trustee Moscinski seconded. Motion carried unanimously.

Resolution R110, Recycling Grant which allows the Village President to sign the form and submit to DNR. The DNR requested that the resolution be signed by an officer rather than a position. Trustee Ziebell moved to accept Resolution R110. Donna Moscinski seconded. Motion carried unanimously.

Scott Fisher stated he was told by the Village attorney that he does not need a conditional use permit for selling vehicles because he is grandfathered, having owned his property since 1994. Ordinance Officer Hoyt clarified that property ownership is not a qualifying factor. Mr. Fisher is required to submit a letter substantiating that he is now and has been actively and continually in the business of selling vehicles at that location prior to June 12, 2007 when the Village Ordinance was changed. After receipt of the letter, Mr. Fisher will receive a letter from the Village Attorney stating that the property at 1587 Main Street qualifies as "non-conforming conditional use", along with the conditions required to maintain the non-confirming conditional use. No permit will be required, and the citation will be dismissed.

Mr. Fisher questioned a warning letter he received about the height of grass around his property. He asked if other residents in the Village, who have high grass and/or weeds in their yards are being cited for the same violation. He was assured that other residents have also been warned. Mr. Fisher asked about the Ordinance regarding this. Ordinance Officer Hoyt read Ordinance 6-1-7 which addresses that an 8" height of grass and weeds is considered illegal.

Mr. Fisher asked for a copy of the paperwork that shows the sewer line was capped at his property (the old feed mill) on Main Street. President Kniprath said there is nothing in writing to verify this. If Mr. Fisher follows through and caps the sewer line, a sewer assessment for this property will be discontinued.

Ordinance Officer Hoyt talked to the Chief of the Rudolph Fire Department re issuing permits for people to burn trash on their property. A permit, if requested, is free. Anyone burning without a permit will be issued a warning by the Village Board.

The Board of Directors of the Dick Trickle Memorial Project have authorized \$5,000 be given to the Village for bathroom renovations at the park. The money is being given with a challenge to other village

businesses and/or individuals to contribute to the project. They are hoping the challenge will be accepted and an additional \$5,000 can be raised. The Village Board agreed to allow the Board of Directors to install a plaque in the bathrooms acknowledging their donation to the renovation.

In the near future, when the Village is going to have some blacktopping of roads, Gary Erickson asked if he can be notified, as the Dick Trickle Memorial Project Board of Directors want to dig out and fill in with blacktop, a portion of the parking lot at the park to create a walkway to the memorial.

Tom Reffner asked if the Village Board will approve a proposed project, similar to the Trickle Memorial Project, to honor other area race car drivers. The committee is considering where the volleyball courts are located. No action was taken. Consideration was tabled until next month.

Trustee Steinle presented a copy of the ambulance contract with United. It does not specifically address response times for calls. Trustee Steinle was assured that United has to meet insurance regulations when responding to calls. The call that may be in question was an occurrence in early August that was not a critical situation.

CAP Services has requested that their services to monitor and administrate the CDBG funds be increased from five percent to fifteen percent. No decision was made. This will be an agenda item for next month.

Village Clerk and Village Treasurer are paid \$2200 and \$1100 respectively, per year. An increase in their salaries should be considered. A budget will be prepared and this will be addressed at next month's meeting.

President Kniprath moved to pay the bills. Trustee Van Asten seconded. Motion carried unanimously.

Trustee Steinle moved the meeting adjourn. Trustee Van Asten seconded. Motion carried unanimously.

Respectfully submitted,

Barb Ziebell
Interim Village Clerk