



send in a group of panelists that analyze the community and give us feedback. We have accepted the grant however in order for us to accept it and receive the \$26,000 we have to pay \$1,500. We currently have \$23,000 in the park account. We are not able to deduct the \$1,500 from the \$26,000. Motion made to spend/pay the \$1,500 by Trustee Larsen, seconded by Trustee Ziebell, carried unanimously. The next phase; this grant pays for landscaping around the park area, the sign, and it involves a big media event. Pagles landscaping up north, the owner moved out of Rudolph at age 7, he reached out and decided to put together an idea for landscaping around the park (video showed). Fuller sent a temporary drawing of an idea for the archway sign for the park as well. Trustee Steinle is open to suggestions and ideas for the park including putting a committee together if there is interest. July was the original timeline for having everything done but with the weather how it is everyone is ready to get working on stuff now.

- Maintenance Position-Letters went out to both candidates, but have not heard back from either of them. The position was offered to Tony, who would be available to start after June 10th, 2024.
- Main Manhole Rebuild-City said the full 95000 for the full rebuild of the manhole. The manhole has rotted out way faster than the city expected. The detail or plan is that it will be a double manhole that will go into the bigger one. President Whipple said the Village is not paying the whole 95000, the city will be covering some of that. WE Energies is out there marking. Pressurized system-not working properly. President Whipple will talk to the city more and get more information and will keep everyone up to speed.

#### **New Business:**

- Flygt Pump Remodel-We had Flygt out here they are out of Pewaukee, we have never had a plan in place to pull out the pumps and clean them, we should really be on a yearly program to have them cleaned. Flygt quoted us two options-option 1 One year preventative maintenance \$2655.00 to pull all pumps during 2024 calendar year, option 2 Three year preventative maintenance \$2655/year but also includes a 15% discount on all parts needed during this maintenance from Flygt. Motion made to go with Option 2 offered by Flygt for a three year preventative maintenance plan by Trustee Steinle, seconded by Trustee Stashek, carried unanimously.
- Christmas Decorations-Christmas decorations were taken down by Lars, Simon, Larry, Kurt, — Ours are currently 25 years old, Trustee Steinle had spoken with an individual that sells Christmas Lights to municipalities and he was interested in buying our current decorations as well if we bought through him. We also

have a catalog that we are looking into and pricing out as well. We are going to touch base on this topic again next month.

- Bathroom Remodel at park-In November 2023 Gaffney Plumbing had quoted the Village \$5871 to remodel the bathrooms at the park, that price is still held for us. Trustee Ziebell made a motion to go forward with the bid for bathroom remodels, Trustee Steinle seconded, carried unanimously.
- Meeting with Dairy State Cheese-A few board members had a meeting with the new owners of Dairy State and they are looking at possibly building some warehouse space in the Village. It is a family run business-very nice guys-they are assuring everyone in the Village they will not be shutting down the store front and they will not discontinue making cheese curds. They are looking to possibly annex some town land into the Village. Any costs to this, Dairy State would cover.

**Agenda Requests:**

- Air B&B ordinance
- Christmas Decorations
- Road repairs
- Sewer update

Trustee Steinle made a motion to adjourn the meeting at 7:09pm seconded by Trustee Ziebell; carried unanimously.

Adjourned at 7:09pm.

Respectfully Submitted,  
Kristina Rebarck, Village Clerk