

Proceedings of Regular Board Meeting

January 8, 2008

The meeting was called to order by Village President, Mark Bade, at 6pm. Present were trustees; Haupt, Rybicki, and Ziebell. Absent; none. The meeting was opened with the Pledge of Allegiance.

Motion was made by Rybicki and seconded by Haupt to approve the minutes of the preceding meeting as typed and distributed. Motion carried.

Street work for 2008 was discussed, and the Board feels that only the necessary work be done in order to save for the upcoming Main Street reconstruction project. We will be checking with the County Highway Dept. to be sure how many years we can bank 50-50 program funds.

President Bade and sewer plant operator, Scott Rybicki, met with our sewer plant engineer, Stan Charron, this past month. All papers necessary to be filed for 2007 have been sent in. It is felt that we will have to do a study and report on ammonia in 2008.

The problems with the snowplowing were talked about. Many of the problems along Highway 34 (snow piles too high at intersections causing a lack of vision down the highway, etc) have been lessened by the County pushing the piles back and the recent warm spell causing the snow to settle. President Bade stated that after the big snow fall just before Christmas he had the Village employee blow the sidewalks off.

Bruce McMiller has submitted a proposal to do the 2008 assessment for a total of \$1,600.00. \$200.00 of this is to be due in January and the balance at the BOR. Haupt moved to accept. Ziebell seconded. Motion carried.

Trustee Ziebell moved that a Class A Fermented Malt Beverage license be granted to David Steinle, acting as agent for M. C. Steinle LLC.. Haupt seconded. Motion carried.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters, Village Clerk

