

Proceedings of Regular Board Meeting

February 12, 2008

The meeting was called to order and opened with the Pledge of Allegiance at 6 pm by Village President, Mark Bade. Present were Trustees, Haupt and Ziebell. Absent, Trustee Rybicki.

Ziebell moved and Haupt seconded that the minutes of the preceding meeting be approved as typed and distributed. Motion carried.

Dan O'Connell of the Rudolph Little League came before the Board and stated that the Cub Cadet belonging to the Village that they have been using for many years to drag the diamonds has a transmission that no longer works properly. This was discussed and the thinking was that the Village would look into purchasing an older lawn tractor in the 12 hp range that would not need the mower deck. Dan also said that another storage shed is needed at the far softball diamond. He asked if it was necessary to get a permit and was told that it was not for that size shed.

Wayne Basler came before the Board with the attached statement holding the Village harmless for damages or costs that could be incurred by his planting bushes on the unused right-of-way adjoining his property.

Trustee Ziebell moved to accept the document and allow the plantings. Haupt seconded. Motion carried.

Jim Suzda came before the Board asking that he obtain relief from the requirement to keep his sidewalk snow and ice free. The County plows have

been shoving huge ice chunks on his sidewalk. This was discussed at length but was denied

Our Constable, Kurt Pulchinski reported on an incident he had with a driver on Highway 34. He would like to take a self-defense course as he felt that he was being threatened. He was asked to check on the course and report back on the cost.

President Bade reported that the Rudolph Volunteer Fire Dept. recently underwent ISO Fire Rating testing and went from a 7 rating to a 4 rating which is the best of any department in the State without hydrants.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk