

Proceedings of Board of Review

June 3, 2008

The Board of Review was called to order by President, Mark Bade. Other members of the Board present were Trustee Haupt and Clerk Peters. Also present was our Assessor, Bruce McMiller.

No residents filed an objection to their assessment or requested a hearing before the Board. The Board checked the assessment roll looking for errors or omissions and noted two omissions:

Parcel # 28-00045A Rudolph Little Dears had \$30,000.00 added to improvements due to missed construction.

Parcel # 28-00067D Dale Easterson had in addition to improvements of \$9,000.00 to cover the assessment of the shed on the property which was missed when the property was split.

There being no other business for the Board to consider a motion was made and seconded to adjourn.

Respectfully submitted,

Ronald Peters
Clerk of BOR

Proceedings of Regular Board Meeting

June 10, 2008

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

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

The program transporting the children to the YMCA's swimming will not be running a bus this year because of not enough participation in the program. Vans will be used instead.

Trustee Rybicki has purchased a leaf vacuum for \$2,200.00 and it is stored up at the ag building.

Trustee Haupt obtained a quote of \$825.00 from Fahrner Asphalt to repair the cracks in the tennis courts. Dorshorst moved to accept the bid. Rybicki seconded. Motion carried.

The weight limit signs on Meadowview Lane have been repaired.

Helen Zubella came before the Board asking what St. Philip's Parish would be billed for the school building per quarter for sewer service now that the school is closed. This item will be considered next month.

Ziebell moved that the following licenses be granted:

Class B Combination Beer and Liquor license to James Simonis

Class B Combination Beer and Liquor license to M.C. Stienle LLC,
David Stienle, agent

Class B Combination Beer and Liquor license to Ricky and Patricia
Kehrberg

Class B Beer license to Wilderness Sportsmen Club, Cindy Pelot, agent
Haupt seconded. Motion carried.

President Bade stated that he would like to reappoint Jim Brehm and Scott Rybicki to another 3 year term on the Zoning Board of Appeals. Ziebell moved that the appointments be accepted. Rybicki seconded. Motion carried.

Village officials have been invited to a program at the Valaire Jazazewski residence on June 25th in recognition of her property's improvement under a government program.

The sewer report for last month was good.

Trustee Haupt reported that the announcing booth at the park has been used by the Little League and there were no problems. The League has asked about using the field's lights but were given no answer. It was decided that they would have to pay by the hour if they used them.

Rybicki moved that Haupt be allowed to spend up to \$50.00 for flowers for the welcome signs. Dorshorst seconded. Motion carried.

Ziebell moved and Rybicki seconded that the Park Committee minutes of their May 22nd meeting be approved. Motion carried.

A statement from the Stanczyk's outlining their agreement to install a culvert if any problems with standing water occur because of their not putting one in at thier new residence. This was signed by them and will be kept on file.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk