

Proceedings of Regular Board Meeting

July 8, 2008

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

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

Dave Johnson a rep of Dungarvin came before the Board and stated that they are interested in buying the Atrium property and running it as a family care facility for people with disabilities. He stated that there would be a staff person present 24 hours a day. The Board was very receptive to the plan and stated that we are eager to see the property occupied again.

A thank-you letter and some pictures were received from the people involved with the YMCA summer swim program.

The leaf vacuum has been tried and works very well. It is stored up at the ag building.

The project of repairing the tennis court cracks will start this week or next hopefully.

The item of St. Philip's school sewer charge now that it is closed did not get on the agenda and will be addressed next month.

Ronneta Disher came before the Board with concerns about the water that stands on their property. She was told that this area has been looked at before and there seems to be no way to drain it without considerable expense.

Kyle Holtz came before the Board and said he would like to construct a memorial area for Megan Fuller at the park as his eagle scout project. It would consist of a concrete park bench and landscaped area. Bade moved to allow him to do so and have the Park Committee oversee the project and approve the location for it. Haupt seconded. Motion carried.

Haupt moved that the following one day beer licenses be approved:

Rudolph Vol. Fire Dept. for their street dance on July 18th.

St. Philip's Parish for their church picnic on Aug. 3rd.

Rudolph Old Tractor Club for their event on Aug 10th.
The approval for the tractor club is contingent on them filing the proper paper work which has not yet been done. Bade seconded. Motion carried.

The deductible on our property insurance was discussed and the decision was made to leave as is.

The railroad crossings on Main Street and 2nd Street North will be inspected by the commissioner's office in regard to the adequacy of warning devices. Bade moved that a letter be drafted to the commissioner's office about the street work being done on Main Street in 2010 and that we would like to see the Main Street crossing widened to the full street width. Ziebell seconded. Motion carried.

A narrow table or wall racks to hold the papers and pamphlets for distribution to the public was discussed. Rybicki moved to purchase two racks, one narrow for pamphlets and one wide for 8 ½ X 11 papers. Ziebell seconded. Motion carried.

The Rudolph Community Progress Team will be hosting a flea & farmer's market at the Rudolph One Stop on weekends this summer.

There is dirt piled in the west ditch of Hilltop Ave. It is not known who put it there. Haupt will try to find out.

The sheriff will be holding a listening session at the hall on Sept. 3rd from 9:30 to 10:30 am..

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk