

Proceedings of Regular Board Meeting

September 9, 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 held at the fire station due to the election at the Village hall. The Pledge of Allegiance was recited.

The first order of business was the opening of bids on the repaving of Meadowview Lane. Only one bid was received and it was from Wood County in the amount of \$14,213.70. After some discussion a motion was made by Dorshorst to accept the bid. Rybicki seconded. Motion carried.

Daniel Greve of MSA Professional Services was present and went through the ammonia report that their firm did for the sewer system that must be submitted to the DNR.

He then presented a standard form of agreement for study and report between owner and engineer in connection with the preparation of a Wastewater Facilities Plan which we are required to due before we get our next discharge permit. The amount charged for the work will be \$19,900.00. Ziebell moved to accept the agreement and Haupt seconded. Motion carried.

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

Dungarvin will not purchase the Atrium property this year but still might be interested next year.

No work has been done on the ditch along 4th Street North.

Kyle Holtz has been working on his eagle scout project. The landscaping portion has been completed and is awaiting the bench installation.

In regard to the house numbering issue a letter will be enclosed with the sewer bills asking people to have them put up on their buildings if missing. The original installation of numbers were 2 1/2" high but we will be recommending 4" for the new installations.

The cost from Gooch's to renew the Village's website for another year is \$184.63. Haupt moved to renew and Dorshorst seconded. Motion carried.

Bade and Rybicki have looked at the possible sewer crossings of Main Street to be installed during the reconstruction. One would be on the east side of Moraine Ave. where it abuts Main Street on the south. The other would be east of Knowledge Ave. where it abuts Main Street.

The flowmeter will be replaced by the end of the month.

A Rudolph Progress Fund grant of \$1,000.00 will be applied for and will be used on Main Street beautification. People are asked to give some thought on how best to spend the money.

The River Rovers Snowmobile Club would like to have the same agreement as they had with the Village the last few years in regard to trail use, location, and regulations to follow. Haupt moved to approve and Ziebell seconded. Motion carried.

The sewer report for the past month looks very good.

Snow plowing for the fire department was discussed but no changes were made at this time.

Haupt reported that the dugouts at the park need paint and that he will have Dave Szemborski work on them. Also a leaf blower is needed at the park.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk