

Proceedings of Regular Board Meeting

June 9, 2009

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

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

The heater at the park was taken down and taken to the scrap metal drive. A new one has not been installed as of yet.

The culvert that will be installed at the school has not been put in as of yet. There is some discussion of asking to be able to install another one for walkers to cross Knowledge Ave. at Rudolph Little Dears Child Care.

Our request for a grant from the Community Progress Fund has been approved and a \$1,000.00 check has been received from them. Also \$200.00 was received from Rudolph Little Dears Child Care to buy an additional planter and \$200.00 from Mark Bade for a planter.

The mower (Ransome) was purchased from Rich Larsen and is being used. The new one has a mulching deck and will be used on the diamonds as there should be less windrowing of grass clippings.

The Board of Review is scheduled for June 24th 6pm. Open book will be from 4 to 6pm.

Haupt moved that the following licenses be granted:

Patricia M. and Ricky A. Kehberg Combination Class B

James Simonis Combination Class B

David Steinle, agent for MC Steinle, LLC. Combination Class B

Cindy Pelot, agent for The Wilderness Sportsmen's Club Class B Beer

Dorshorst seconded. Motion carried.

President Bade would like to appoint Michaelen Erickson to another 3 year term on the Zoning Board of Appeals. Ziebell moved to approve and Haupt seconded. Motion carried.

Ziebell reported that the new planters have been ordered and should be done next week. After some discussion the following locations were selected.

Dairy State Cheese, F&M Bank, in front of the Tosch home that was recently taken down, the Village Hall, the Dave Steinle rental at the intersection of Grotto and Main, CeCe Moran's, and the bus barn.

Rybicki moved that Resolution S105 accepting the Compliance Maintenance Annual Report of the sewer system be adopted. Haupt seconded. Motion carried.

The sewer facility plan is being delayed a little as MSA is waiting to hear from the DNR on what our future permit limits might be.

The monthly sewer report looked very good.

Sue Ziebell would like someone else to take care of park reservations after this year.

Bade reported that the Main Street reconstruction project is being resubmitted by the County to the State in the hopes of getting additional funding in view of costs (railroad crossings, etc.) not on the original submittal.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk