

# Proceedings of Regular Board Meeting

June 8, 2010

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

Haupt moved and Ziebell seconded to approve last month's meeting minutes as they were typed and distributed. Motion carried.

President Bade has met with the Village employees and the concerns about their hours has been resolved.

MSA has no news on the sewer project to report and will not have a rep at tonight's meeting.

Trustee Ziebell has been in contact with the Assessor Bruce McMiller and he indicated that he could have the BOR on June 28<sup>th</sup>, 29<sup>th</sup>, or 30<sup>th</sup>. The Board discussed and decided on the 29<sup>th</sup>. The BOR will consist of Haupt, Dorshorst, and Clerk Peters.

The item of what the Village of Rudolph will contribute toward helping the residents along Main Street pay for curb and gutter upgrades during the upcoming street project will be discussed next month.

Motion was made by Haupt to grant a Combination Beer and Liquor license to Ricky and Patricia Kehberg contingent on their settling with a distributor. Ziebell seconded. Motion carried.

Motion made by Rybicki and seconded by Haupt to grant Combination Beer and Liquor licenses to James Simonis for Skmo's and David Steinle, agent for MC Steinle, for One Stop. Motion carried.

Dorshorst moved and Ziebell seconded that Wilderness Sportsmen Club, Cindy Pelot agent, be granted beer licenses for their ball tournaments being held July 30<sup>th</sup> to August 1<sup>st</sup>, and August 20<sup>th</sup> to August 22<sup>nd</sup>. Motion carried.

President Bade asked the Board to approve his reappointment of Craig Smits and Diane Lobner to another 3 year term on the Zoning Board of Appeals. Ziebell moved to approve and Haupt seconded. Motion carried.

Letters seeking bids for a new contract for garbage and recycling pick-ups are to be sent out.

Trustee Ziebell reported that the CDBG funds are going out and that there is a strong interest in the loans. One of the applications may be for a rental property.

The One Stop may have a new owner as of July 1<sup>st</sup>. Cindy Meyer is thinking of buying the property, as a result we will be publishing an application for her for Class B Combination license for her and will have a special meeting on June 22<sup>nd</sup> if necessary at 3pm.

Trustee Haupt reported that the back stop repairs on the big ball diamond will run from \$1,045.00 to \$1,145.00. Also 5 truck loads of diamond mix will be needed at a cost of \$1,600.00 and \$425.00 for dozer work. Total cost will be about \$3,125.00. Bade moved that the Village pay \$2,000.00 toward the repairs and that the Baseball Assoc. try to come up with the rest. Ziebell seconded. Motion carried.

Blueprints for the Main Street project are now available for review if anyone wishes.

The leaf blower at the park has come up missing and Dave Szemborski feels he may have been responsible. He purchased a new one the same as we had. Being there have been other indications of people gaining entrance to the storage barn Dorshorst moved that Dave be reimbursed for the cost and that a new lock be put on the building with fewer keys being given out. Bade seconded. Motion carried.

Bids have been received to repair eaves on the back side of the Hall and install rain gutters at the Hall and Ag Building. Haupt moved to accept the low bid. Rybicki seconded. Motion carried.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters  
Village Clerk