

# Proceedings of Regular Board Meeting

October 12, 2010

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

Motion was made by Haupt and seconded by Dorshorst to approve the minutes of last month's meeting as typed and distributed. Motion carried.

The proposed budget for 2011 was reviewed and announced to the residents present. After some discussion, Trustee Ziebell moved that the budget and its property tax levy of \$28,492.00 be approved. Haupt seconded. Motion carried.

The River Rovers Snowmobile Club is again asking for the same route access and privileges as they have had for the past several winters. They are promising to obey all signs and speed limits. Haupt moved to again grant them the same concessions as last year. Dorshorst seconded. Motion carried.

Roger Hartjes Trucking has offered to do snow removal and plowing in the Village for the same hourly fees as last year. Haupt moved and Ziebell seconded to have them do our snow removal. Motion carried.

Residents again questioned the Board's decision to retain the right-of-way on the east end of 1<sup>st</sup> Street South. After some discussion the Board's ruling at its August meeting was upheld.

An MSA rep was present and gave an update on the sewer project thus far. He recommended that a special meeting be set up by the Board to arrange for the interim financing that will be necessary during the first stages of the project. A date was selected by the Board and it is November 3<sup>rd</sup> at 2 pm. The new rates for sewer service will also be discussed at this meeting. Also a public information meeting has been set for November 10<sup>th</sup> at the Fire Dept.

The sewer system's chloride report has been completed by MSA and is submitted to the DNR.

We have been told by the attorney that did our code of ordinances that due to changes in State law our Land Division ordinance needs some changes. An Amendment to Village Land Division and Subdivision code has been

proposed and a public hearing on it will be held by the Board at it's November 2<sup>nd</sup> meeting.

RESOLUTION # 35 entitled:

VILLAGE OF RUDOLPH RESOLUTION APPROVING POLICY FOR REVIEW OF ALCOHOL BEVERAGE OPERATOR LICENSE APPLICATIONS.

was moved for adoption by Haupt and seconded by Dorshorst. Motion carried. The resolution requires that applicants be checked for conviction of felonies by the Clerk before a license is granted.

The monthly sewer report showed very high flows during the period of high rainfall.

The list of bills was read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters  
Village Clerk