

Proceedings of Regular Board Meeting

March 8, 2011

The meeting was called to order by Village President, Mark Bade, at 6pm Present were Trustees, Dorshorst and Ziebell. Absent were Trustees, Rybicki and Haupt. The Pledge of Allegiance was recited to open the meeting.

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

The postmistress came before the Board and inquired whether the Main Street reconstruction project scheduled for this summer will disrupt access to the post office. President bade assured her that no blockage of the post office should occur and that the mail trucks should have access to deliver and pick up every day.

A scrap metal pick-up day is scheduled again this year and it will be on June 11th.

Dan Hanson submitted a new contract for a years service as building inspector. Ziebell moved to renew and Dorshorst seconded. Motion carried.

A March 22nd meeting of the CBDG committee will be held. The committee will try to spark some interest in getting the remaining funds loaned out.

David Bluhm of MSA came and updated the Board on the progress of the sewer project. One thing that has to be done is the Village needs an Emergency Response Plan and a Vulnerbility Plan. He suggested that Rural Water be used to help prepare the plans. Since we are not a member of Rural Water, Bade moved and Ziebell seconded that we join at a cost of \$235.00 per year. Motion carried.

Loan Resolution #37 which authorizes the borrowing of funds for the sewer project was moved for adoption by Trustee Ziebell. Dorshorst seconded. Motion carried.

An Auditing and Accounting agreement for the sewer project and sewer system for calendar year 2011 submitted by Cherek, Pucci, and Quick, S. C. was moved by Dorshorst for acceptance. Ziebell seconded. Motion carried.

The sewer report for last month was good.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk