

Proceedings of Regular Board Meeting

May 10, 2011

The meeting was called to order by Village President, Mark Bade, at 6 pm. Present were all Trustees: Haupt, Dorshorst, Ziebell, and Rybicki. 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. Motion seconded by Ziebell. Motion carried

Two Resolutions were forwarded to the Village by Quarles & Brady for our consideration and will be necessary for us to get interim financing from Rural Water.

The first was given the #39 and was titled:

RESOLUTION AUTHORIZING ENTRY INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT TO THE WI RURAL WATER CONSTRUCTION LOAN PROGRAM

Ziebell moved and Haupt seconded the resolution's adoption. All Trustees voted aye. Motion carried.

The second was given #40 and was titled:

RESOLUTION AUTHORIZING AND APPROVING LOAN AGREEMENT WITH THE WISCONSIN RURAL WATER CONSTRUCTION LOAN PROGRAM COMMISSION AND AUTHORIZING THE ISSUANCE AND SALE OF \$1,313,000 REVENUE ANTICIPATION NOTES, SERIES 2011 (SEWERAGE SYSTEM)

Ziebell moved and Dorshorst seconded its adoption. All Trustees voted aye. Motion carried.

Dave Bluhm gave an update on the sewer project. He discussed the pros and cons of given an easement to ourselves for the pump station and sewer lines on our own land to not cause problems in case we desired to sell a parcel of it. He and our attorney will come up with a cost for this and it will be taken up at next month's meeting. We are still waiting on the DOT permit for putting the sewer line along highway 34. He stated that if every thing went well bid opening could be as early as June 9th.

The question was raised about when the sidewalk along Main Street will be marked as far as the sections that need replacement is concerned. Bade said that in his opinion we should wait until the project is bid because once it is marked they want to know how much it will cost to have the contractor do it.

The intersection of 3rd Street north and Hillcrest Avenue has a washout under the pavement and the culvert will have to be replaced. There are other roads in need of patching and the County will be asked to repair.

The purchase of the radar unit discussed last month was brought up again and discussed. Everyone that spoke on the matter thought that in the best interests of the Village we should not get involved with radar checks on speeders at this time.

The sewer report for the 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