

Proceedings of Regular Board Meeting

March 13, 2012

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

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

It was noted that the Little Free Library which was approved at last month's meeting will take at least two months to be up and running.

The sale of land to Roger Hartjes is on hold until a permit is obtained from the Wis DOT for a street access to Highway 34.

The agreement we have with our building inspector, Dan Hanson, is due to be renewed and there was a discussion on whether or not to offer him another year's contract. Some people suggested that he is very hard to contact Trustee Ziebell moved that he be offered a contract for another year. Haupt seconded. Motion carried.

Haupt moved and Dorshorst seconded the adoption of Resolution # 42 which allows the sewer utility to install, construct, renovate, or remove the sanitary sewer lift stations in the County Trunk C and Highway 34 right-of-ways. Motion carried.

Marvin Rohm wishes to resign his position on the park committee and a replacement will have to be found for him.

Draw request # 5 has been prepared by MSA and includes the following:

Kruzek Construction	\$193,661.30
MSA Professional Services	\$11,611.02

The request was moved for approval by Ziebell and seconded by Haupt. Motion carried.

MSA announced that the construction company will be doing some blasting in front of the homes just south of the railroad tracks on Highway 34.

The Village will need to enter into a contract with CAP Services to manage our revolving fund from our CDBG grant. This will be on next month's agenda.

The sewer report for last month was good.

Street sweeping was discussed and it was decided that we will have it done if it can be done in the next two weeks.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk