

Proceedings of Regular Board Meeting

July 10, 2012

The meeting was called to order by Village President, Mark Bade, at 6pm. Present were Trustees; Ziebell, Dorshorst, Rybicki, and Dorshorst. Absent; none.

The minutes of the preceding meeting were moved for approval by Ziebell and seconded by Suzda Motion carried.

Trustee Dorshorst attended the Ambulance Board meeting and gave a report on it.

The following one day picnic beer licenses applications were moved for approval by Trustee Ziebell:

Rudolph Fire Dept. for street dance	July 20 th
St. Philip's Church for church picnic	August 5 th
Rudolph Old Tractor Club for their event	August 12 th
Rudolph American Legion for their event	August 26 th

Trustee Dorshorst seconded. Motion carried.

Dave Bluhm of MSA handed out copies of change order #4. Since this was just available on the internet this morning everyone felt they needed more time to review it There followed much discussion most of which were complaints about the added cost of the rock excavation over the original contract for the Highway 66 intersection area. Also presented was pay request #7. It was decided that the Board will hold a special meeting on July 13th to consider the two items.

The sewer report for the last month again had excellent BOD and Suspended Solids numbers.

The listed bills were presented for approval and were.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk-

