

# Proceedings of Regular Board Meeting

November 13, 2012

The meeting was called to order by Village President, Mark Bade, at 6:00 PM. Present were all Trustees, namely; Ziebell, Suzda, Rybicki, and Dorshorst. Absent; none. The meeting was opened with the Pledge of Allegiance.

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

A letter was sent to the Board by Justin Ashbeck stating that he is interested in purchasing Lot 25 of Maple Meadows subdivision from Judy Mancl the current owner. He is asking that the zoning be changed from residential to commercial as he is interesting in having a Gift & Home Décor shop attached to his residence. This would be in keeping with the Village's Smart Growth program which has the lots along Highway 13/34 being zoned commercial. A public hearing will be held next month along with the regular Board meeting to consider the zoning change.

Alvin Blair has resigned his position of Village Employee and a search for his replacement will be started.

MSA rep. Dave Bluhmh, gave a progress report on the sewer project. The entire forcemain from Rudolph to Wisconsin Rapids is now in and has been successfully pressure tested. Restoration work along the Highway 13/34 right of way is complete and driveways have been restored. The electrical services to the main lift station have been installed. The gas service to the generator will be installed by November 23<sup>rd</sup>. The deadline to complete the work necessary to start pumping to Wisconsin Rapids is November 30<sup>th</sup>. He presented pay requests # 9 & 10 to Kruczek Contruction for approval. Trustee Rybicki moved that they be approved and Suzda seconded. Motion carried with Trustee Ziebell voting nay.

The Christmas decorations will be installed on November 20<sup>th</sup>.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted  
Ronald Peters – Village Clerk

