

Proceedings of Regular Board Meeting

December 11, 2012

The meeting was called to order by Village President, Mark Bade, at 6:00 PM. Present were Trustees; Rybicki, Suzda, and Ziebell. Absent; Dorshorst. The Pledge of Allegiance was recited to open the meeting.

The first thing on the agenda was a public hearing to consider the request of Judy Mancl to rezone lot #25 of Maple Meadows sub-division from residential to commercial. The reason being that she has a potential buyer (Justin Ashbeck) who would like to build a combination residence and shop. It would be a home décor and gift shop. The hearing was publicly posted and letters were sent to all the near-by residents advising them of the request to rezone. The rezoning fits into the Village's Smart Growth plan as that has the area along Highway 13/34 for commercial development. A few residents were at the hearing and they all expressed approval of the rezoning. When the Village President asked if there was anyone who objected several times there was no objection. Trustee Suzda moved and Ziebell seconded that the property (Lot #25 of Maple Meadows sub-division) be rezoned from residential to commercial (B-1). Motion carried.

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

The Village is still looking for a replacement for Alvin Blair's position and Joe Haupt has expressed an interest in the job. He will be talked to about the duties and which ones he may not want.

Christy Steinle came before the Board and thanked them for the Village's support of the Country Christmas event.

Dave Bluhm of MSA gave a progress report on the sewer project. The substantial completion date has now been established as December 31st and the final completion with change order #5 now being implemented will be May 31st. Trustee Rybicki moved the approval of the new dates and Ziebell seconded. Motion carried with Trustee Suzda voting present.

Trustee Rybicki moved that any shortfall in funding because of change order #5 be made up from Village or Sewer System surplus funds. Suzda seconded. Motion carried.

Pay request #12 was submitted and is made up of \$3,799.04 for MSA and Kruczak's contractor's pay request #11 in the amount of \$53,490.45 and a reimbursement of \$5,081.00 to the Village's Sewer Fund for paying MSA for applying for and administering the Village's DNR Clean Water Fund grant. The total request is \$62,370.49. Ziebell moved approval of the request and Rybicki seconded. Motion carried.

It was pointed out that the trailer used to haul and store the Christmas decorations needed a slow moving vehicle sign and one will be obtained.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk