

Proceedings of Regular Board Meeting

April 9, 2013

The meeting was called to order by Village President, Mark Bade, at 6pm. Present were all Trustees, namely, Ziebell, Suzda, Rybicki, and Dorshorst. Absent; none. The Pledge of Allegiance was recited.

The first item on the agenda was a public hearing on the request of Mark Nelilitz to construct a three stall garage on his property. He is requesting a waiver because the square footage is more than allowed in residential areas by our ordinance for accessory buildings. Letters were sent out to all nearby residents asking for objections. None came to the hearing and President Bade asked three times if anyone objected to the construction of the garage. It was also noted that Mark's lot is nearly 2 acres in size. After some discussion a motion was made by Suzda and seconded by Ziebell to allow the waiver. Motion carried.

The public hearing portion of the meeting being over the Board went to the regular meeting agenda and Trustee Ziebell moved that the minutes of the preceding meeting be approved as typed and distributed. Rybicki seconded. Motion carried.

After some discussion, Trustee Ziebell moved that the parcel of land that Roger Hartjes wishes to purchase be sold to him for the sum of \$3,750.00 with the Village liable for the paper work. The parcel adjoins the one he previously purchased from the Village and has a legal description of Lot #2 of CSM# 5600. Suzda seconded. Motion carried.

The Board of Review has been set for May 20th with the open book being from 2-4pm and the BOR from 4-6pm. Serving on the BOR will be President Bade, Trustee Suzda, and Clerk Peters.

Todd Trader of MSA came before the Board to give an update on the sewer project. He presented a Notice of Acceptance of Work- STH "Lift Station and Forcemain Project which MSA issued on April 3rd and everyone on the Board disagreed with in that they do not think the completed work is acceptable and finished. He also presented Payment Application #13 which now has only contractor's payment request #12 for \$25,242.45 and a bill for legal fees for \$200,00. Dorshorst moved to pay and rybicki seconded. Motion carried.

Bob Bradach of Bradach Co. came before the Board to ask that they again grant him a license for another year to sell and store fireworks. He was told that no complaints have ever been received about his business and that the Village very much appreciates the displays he puts on in the Village for the 4th of July and the Country Christmas event. Ziebell moved and Suzda seconded that they again be granted a license for the next year (April 15th 2013 to April 15th 2014). Motion carried. Bob said that the 4th of July display would be on June 29th with a June 30th rain date. The Country Christmas display will be on December 14th.

The Wood County Highway Dept's 50-50 highway aid project for this year will be to blacktop Moraine and Hilltop Avenues.

President Bade moved that an ad-hoc committee be formed to review and make recommendations of changes to the Village of Rudolph's Title 15 Building Code. Namely Section 15-1-1 through Section 15-1-16. The people to serve on this ad-hoc will be James Suzda, Trustee; Barb Ziebell, Trustee; Carl Laska, Village Treasurer; Michaleen Erickson, Zoning Board of Appeals Chairperson; And James Wiskercin Jr., Resident and Contractor. Dorshorst seconded the motion. Motion carried.

The streets with curb and gutter will be swept as soon as the snow is gone and they are dry enough.

The listed bills were approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk