

Proceedings of Regular Board Meeting

July 9, 2013

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

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

The following applications for picnic beer licenses have been received:

Rudolph Volunteer Fire Dept.	For Street Dance on July 19 th
Saint Philip's Parish	For Annual Church Picnic on August 4 th
Rudolph Old Tractor Club	For Old Tractor Show on August 11 th

Trustee Ziebell moved and Dorshorst seconded to approve the applications. Motion carried.

The following road repairs have been proposed for 2013:

- Patch 2nd Street North at Wagner and pipe and pave at RR Tracks
- Patch the corner of 3rd Street North and Grotto Avenue
- Shape and pave unpaved portions of Moraine Avenue
- Pave unpaved portion of Sunset Street and pave Hilltop Lane

In addition we will have to pay our portion of paving Maple Road if the Town of Rudolph elects to do that project this year. Our portion of the cost will be in the neighborhood of \$10,640.00. Trustee Rybicki moved that the unpaved streets be given only the first coat of blacktop this year to keep the total cost for the year down but that the projects be approved otherwise. Suzda seconded. Motion carried.

Our Village Attorney, Walter "Skip" Wefel, has elected to retire. He has given the Village's records and ordinance book to JP La Chapelle of the same firm and Village President Bade would like to appoint him as our new attorney. Rybicki moved to approve the appointment. Ziebell seconded. Motion carried.

Locating of our utilities for Digger's Hotline was again discussed. Vanguard seems to have the more reasonable pricing. Trustee Ziebell moved to contract with Vanguard to provide the utility locating service for us. Rybicki seconded. Motion carried.

Gary Erickson came before the Board to ask on behalf of the family if it would be alright to put a memorial to Dick Trickle at the Rudolph Municipal Park. There would be no cost to the Village. There was some discussion and Trustee Rybicki moved to approve with the stipulation that construction could not be commenced on the memorial until the final type of memorial and site were approved by the Board. Suzda seconded. Motion carried.

Larry Hartjes reported that one of the mowers used at the park will not be repaired because he is unable to find parts to repair it..He recommended that we wait for winter to see if something can be found. It will be stored in the Ag Building and would be available for parts for the other mower which is the same.

Christy Steinle said they have a drainage problem with the ditch in front of their residence. This will be looked into.

Change order #6 which establishes a new Substantial Completion date for the lift station updates of August 1st and Final Completion date of August 30th was introduced. Ziebell moved to approve and Rybicki seconded. Motion carried.

MSA was present and responded to the letter of the Village's Attorney dated July 8, 2013 and stated that all work outlined in the letter will be completed by July 19th.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk

