

Proceedings of Regular Board Meeting

April 8, 2014

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

Ziebell moved and Rybicki seconded that the minutes of last month's meeting be approved as typed and distributed. Motion carried..

There still has not been any interest expressed in the new Village Code Enforcement Officer position.

Bob Bradach came before the Board to request that his license to stock and sell fireworks which expires on April 15th be renewed Ziebell moved and Suzda seconded to grant him a license for the next year. He was thanked for the displays he puts on for the residents and told that the Village has never received a complaint about his business. Motion carried.

Bob Bradach stated that the fireworks at the park this year will be on June 28th with June 29th as the rain date. The Country Christmas firework display will be on December 13th.

The Dick Trickle Memorial group had reps at the meeting and they reported that by working with the South Wood County Incourage group and channeling the funds through them they were able to get tax exempt status under 501-3C for their group. They will be working with the Park Committee to find a suitable site for the memorial

Proposed contracts for generator and pump maintenance were distributed and discussed. Larry Hartjes who will be working for the Village used to work on generators and a copy will be given to him for the generators to see what he thinks of the proposal. This item was tabled until next month.

The new John Deere mower will be delivered on April 16th. It was decided to transfer the amount of \$12,250.00 from the park maintenance saving account to the Village's checking account as this is the amount which remains to be paid upon delivery.

President Bade reported that the new magmeter has been installed and that it is providing good information. Air release valve 10C is now permanently

installed. An extended pump test was conducted on 3-26-2014 with fairly good results.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald peters
Village Clerk