

# Proceedings of Regular Board Meeting

June 10, 2014

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

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

The City of Wisconsin Rapids swept the streets in the Village that have curb and gutter on Friday the 6<sup>th</sup> of June. The general consensus is that they did a very fine job.

The following applications have been received by the Village for Combination Class B Liquor and Fermented Malt Beverage Licenses for the licensing year of July 1<sup>st</sup>, 2014 to June 30<sup>th</sup>, 2015. Notice has been published in the Daily Tribune for 3 consecutive days as required by law:

Patricia M. and Ricky A. Kehberg for Ricky's at 1887 Main Street

James Simonis for Skmo's Place at 1608 Main Street

Cindy Meyer, agent for One Stop LLC located at 6773 Highway 13/34

Trustee Ziebell moved that the licenses be granted. Suzda seconded. Motion carried.

August 6<sup>th</sup> was selected as the date for the Board of Review. Trustee Ziebell will serve on the Board as she is the only one having a certificate at this time. The open book will be from 3 to 5 PM with the BOR to follow at 5PM.

The bridge over the ditch at the park was again discussed and one option considered was to fill in the ditch and seed down at a cost of \$1,200.00. there are still some who would like to see the bridge rebuilt. The item is tabled until next month.

The completed Compliance Maintenance Annual Report has been submitted to the Board for their approval After some discussion of it Trustee Ziebell moved that Resolution # S110 which states the Board's approval be adopted. Trustee Suzda seconded. Motion carried.

An e-mail has been received from MSA's David Bluhm and in it he stated that he has taken a new job and will be leaving MSA and that Friday (June 13<sup>th</sup>) will be his last day. He said that with his departure Todd Trader has been promoted to Team Leader and that he will be our key contact person

into the future. This was discussed by the Board and it was decided that we have had problems working with Todd in the past and would like to see someone else head up our project. President Bade will call the President of MSA and inform him we will not accept Todd for the job.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters  
Village Clerk