

Proceedings of Regular Board Meeting

September 9, 2014

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

Ziebell moved that the minutes of the preceding meeting be approved as typed and distributed. Rybicki seconded. Motion carried. Clerk Peters noted that he missed the name of the scout who was looking for approval of a project at the park last month. He was told the name was Shawn O'Connell and it will be inserted in the August meeting's minutes.

Nothing further was presented in the matter of looking into a library for the Village this month.

Members of the Rudolph Moravian Church which was badly damaged by a fire came before the Board and reported that at this time they do not know what the insurance settlement will be but that they may be interested in putting up some kind of public service building instead of a new church and they are looking for ideas on this.

Members of the Dick Trickle Memorial project came before the Board and advised them on their progress thus far. They have hired TCI Engineering, of LaCrosse to prepare the blue prints for the project. Samples of a new paving material which is made of recycled tires were shown which the project committee would like to use instead of concrete walkways. This fall they are looking into the drainage of the memorial area and they would like permission to install drain tile in the park. Trustee moved and Suzda seconded that permission be given to install the tile necessary to drain the area. Motion carried.

The agenda called for going over the CAP Services fees proposed for the upcoming period. As no rep from CAP Services could make the meeting this item was tabled.

Trustee Ziebell moved that Christy Stienle be appointed Chairperson of the Country Christmas event.

President Bade was approached by an individual who would like to establish a shingle recycling site in the Village's industrial park. After discussion the

Board felt they would not be interested in selling a plot of land to him for that type of business.

Scott Chilson gave a progress report on the sewer project. They are recommending that we no longer try to operate the forcemain as a pressurized line and leave the control valve 100% open. Also required would be new pumps of 10 horsepower at the main lift station. They will try to get pricing on the new pumps and if they can pull it all together a special meeting may be scheduled during the week of September 22nd.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Resectfully submitted,

Ronald Peters
Village Clerk