

Proceedings of Regular Board Meeting

November 11, 2014

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

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

Kris Petrick of CAP Services which administers the Village's CDBG program would like to talk with the Board about revising their fee structure for administering the program in December. She hopefully will be able to attend our regular Board meeting.

Nothing further has been heard from the person who wanted to buy a plot of land from the Village to establish a shingle recycling site and it is deemed to be a dead issue.

Gary Erickson attended the meeting and gave an update on the Dick Trickle memorial project. The drain tile for the site has all been installed. They encountered wires which were not mapped and repaired any damage. They will map all wires and tile for the Village's future use. No more work will be done this fall and winter.

Trustee Ziebell moved that Kiwanis International Club of Wisconsin Rapids be granted a one day picnic beer license for the Rudolph Country Christmas on December 13, 2014. Suzda seconded. Motion carried.

A response from MSA to the letter sent to them was handed out and reviewed by the Board. It was decided to try to set up a meeting with our attorney to discuss our response next week Monday or Thursday.

When repairing the Christmas decorations and replacing lights they ran short of red. We have some painted red bulbs and will use them to get by this year instead of the usual transparent ones.

The listed bills were read and approved for payment.
On motion and vote the meeting was adjourned.

Respectfully submitted,
Ronald Peters Village Clerk