

Proceedings of Regular Board Meeting

January 13, 2015

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

Motion was made by Rybicki to approve the prior month's minutes as typed and distributed. Suzda seconded and motion carried.

The Village has been notified by the DNR that we failed to obtain a Storm Water Permit for the construction of Auman Street. President Bade has engaged the services of Lampert – Lee & Associates to complete and submit the proper paperwork for the permit and submit for us. They have completed it and has been sent to the DNR.

The Trickle Memorial was discussed and President Bade stated that he would like to see the following items in the agreement regarding its upkeep and care:

The Dick Trickle Memorial Board will take care of the upkeep and maintainance of the memorial.

The Village will mow the lawn around the memorial.

The Dick Trickle Memorial Board will insure the memorial for _____ dollars and furnish proof of insurance to Village annually.

The Dick Trickle Memorial Board will report the balance in the perpetual endowment fund to the Village annually.

If the balance falls below _____ dollars the Directors of the Memorial Board will raise funds to restore the balance to the required level.

The Dick Trickle Memorial Board will annually provide to the Village of Rudolph a list of the Directors serving on the Board currently.

Craig Smits of the Rudolph Little League came before the Board and told of the improvements made to the ballparks and said their funds are limited and asked if the current splitting of the revenue from the advertising on the outfield fence could be changed from the current 50-50 split to allow the Little League to keep all of the advertising revenue. After some discussion, Trustee Rybicki moved to allow the change and Suzda seconded. Motion carried.

A response to MSA's letter was discussed and at the advice of our attorney a letter will be sent that states that the Village will pay for one of the 10HP

pumps with Kruzchak and MSA to pay for the other. They can split the cost of the second one as they see fit. The Village would retain ownership of the two current 5HP pumps. No payments will be made until the pumps are installed, working properly, and have been on line for a sufficient amount of time to establish reliability of the system.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk