

Proceedings of Regular Board Meeting

February 10, 2015

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

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

Mark Fischer came before the Board and stated that he is considering changing his apartment building to an assisted living facility and was inquiring as to what the monthly sewer rate per unit would be. He is thinking he would have between 20 to 22 units and could not afford to pay the current rate of \$40.00 per month for an apartment. This was discussed at length but no decision was reached and it was tabled for the present.

Our attorney, JP LaChapelle, was present and stated that he has contacted a legal firm that specializes in breach of contract litigation and that they would be willing to review our contracts for the sewer system and then let us know if we had a good case for litigation and what their fee to handle it would be. This was talked about and after some time Trustee Rybicki moved that we send the necessary paperwork, (Contracts, letters, etc.) to them for their review. Suzda seconded. Motion carried.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk