

Proceedings of Regular Board Meeting

April 14, 2015

The meeting was called to order by Village President, Mark Bade, at 6:00 PM. All Trustees were present, namely; Suzda, Dorshorst, Rybicki, and Ziebell. Absent; none. The Pledge of Allegiance opened the meeting.

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

Bob Bradach was at the meeting to apply for renewal of his license to stock and sell fireworks. The Board was in complete agreement that no complaints were ever received in regard to his business and expressed their appreciation for the firework displays he has done in the Village. Bob stated that this year's 4th of July display will be done on June 27th with a rain date of June 28th and that he will again do the display at the Country Christmas event. Trustee Dorshorst moved to grant the license and Ziebell seconded. Motion carried.

The streets to be listed on the application for the County's 50-50 highway aid program will be the same as last year which is to overlay Moraine, Sunset, and Hilltop Streets with additional blacktop. Rybicki moved and Suzda seconded to approve. Motion carried.

The need for street lights on Maple Road beyond the ball diamonds toward Maple Road was again discussed. After some discussion Bade moved and Rybicki seconded to deny the request for the lights. Motion carried.

Trustee Suzda moved that the Village retain the law firm of Stafford Rosenbaum LLP to be the Village's attorney to settle the conflicts with the engineering firm and the general contractor in regards to getting the forcemain sewer line to Wisconsin Rapids working properly and that a draft letter prepared by attorney Jeffrey W. Younger of the firm be sent to MSA and Kruczek Construction. Ziebell seconded. Motion carried.

Our Assessor has suggested the dates of May 20th or May 27th for BOR. The Board picked the 20th as the date and President Bade will confirm it with the Assessor. He has suggested open book from 3 to 5 PM with the BOR to follow from 5 to 7 PM. Bade, Rybicki, and Clerk Peters are to serve on the BOR.

Roger Hartjes has asked if the draiage ditch on the northeast corner or the railroad's intersection with Main Street could be filled in and replaced with a storm sewer grate. Bade and Rybicki will look at the drainage of the area to see if it would be possible.

Trustee Ziebell moved that the American Legion's application for one day beer licenses for the Trickle Memorial event on May 17th and their event at the park on August 23rd. Dorshorst seconded. Motion carried.

Trustee Ziebell stated that she has obtained the DVD to become certified for serving on the BOR and will leave it at the Hall for those interested in becoming certified.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk