

# Proceedings of Regular Board Meeting

June 9, 2015

The meeting was called to order by Village President, Mark Bade, at 6:00 PM. Present were Trustees; Rybicki, Suzda, and Ziebell. Trustee Dorshorst was absent at the start of the meeting but did arrive later.

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

The following have applied for a Combination Class B license: Skmo's, (James Simonis); Ricky's, (Ricky & Pat Kehrberg); and One Stop LLC (Cindy Meyer – agent). Motion made by Ziebell and seconded by Suzda to grant the licenses for the July 1st , 2015 to June 30<sup>th</sup> , 2016 licensing year. Motion carried.

President Bade reported that there are no updates on the sewer system after letters were sent and we are waiting for responses.

President Bade reported that the Fire Dept. has tested and qualified for a Class #3 rating which is exceptional and that it is the only dept. in the state without fire hydrants to obtain that rating.

The ditch on Moraine Ave. by the Steinle residence has been looked at and it was determined that a drain pipe can be installed if they wish.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters  
Village Clerk