

Proceedings of Regular Board Meeting

September 8, 2015

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

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

Christy Steinle came before the Board to update them on what the Country Christmas committee is planning for this year. Trustee Ziebell moved that Christy be appointed chairperson of the event again this year. Suzda seconded. Motion carried.

The bleachers at the park were discussed. There is a lot of sagging and it is thought that there is a danger of the planks breaking and someone getting hurt. Craig Smits did not make the meeting and the subject was tabled until a future meeting.

A building permit question was received from WE Energies as to whether or not they needed any kind of permit from the Village for a small building they are constructing. Since the building is in the Town of Rudolph and in a remote area the Board has no concerns and nothing is needed from us.

The new 10HP pumps have been built and an effort will be made to have them installed either the last week of this month or the first week of October.

Because of vacations the Board has elected to have the Regular Board Meeting of the Village one week early which will make it be held on October 6th instead of the 13th.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk