

# Proceedings of Regular Board Meeting

June 14,2016

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

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

President Bade has contacted Julie Giese at Rural Development to see about getting the remaining money out of the construction account. Her records show that we have outstanding amounts owed of \$25,044.00 to MSA and \$50,000.00 to Kruczak Construction. They have \$97,943.00 remaining in the account and would be willing to pay the full amount to us providing that we can show bills that we paid to cover it. Also, we would have to sign paper saying that we would be liable for any additional amounts claimed on the project.

The following Combination Class B Liquor and Fermented Malt Beverage Licenses were moved for approval by Trustee Ziebell:

Ricky A. and Patricia M. Kehrberg for premises known as Ricky's

James Simonis for premises known as Skmo's

Laura J. Whetzel-agent for RStore #42 Rudolph LLC

Trustee Suzda seconded. Motion carried.

The Compliance Maintenance Annual Report for the sewer system has been completed and was reviewed by the Village Board after which Ziebell moved and Suzda seconded that Resolution #S-112 be adopted which approves of it and agrees to its submission.

Daniel Hoyt reported on his follow-up of getting a railroad quite zone. He said that it may be cost prohibitive (up to \$25,000.00) and recommended that the Village see what the citizens would want to do. It was decided that the question be asked of them in the July 1<sup>st</sup> sewer billing.

Trustee Suzda introduced an amendment to Title 7, Chapter 1 which would change the number of hens allowed to be kept in residential areas from 2 to 8. Suzda moved that it be adopted and Dorshorst seconded. Motion carried with Hartjes voting nay.

The number of unregistered vehicles in the Village was again discussed and our Code Enforcement Officer will be looking into the problem.

Four loads of roadbase are needed to get Amann Street back in good repair. Dorshorst moved to purchase and Suzda seconded. Motion carried

Ziebell moved that the following one day picnic beer licenses be approved:

Rudolph Volunteer Fire Dept. for its July 15<sup>th</sup> street dance

St. Philip's Congregation for its August 7<sup>th</sup> church picnic

Rudolph Old Tractor Club for its August 13<sup>th</sup> show and picnic

Trustee Dorshorst 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