

# Proceedings of Regular Board Meeting

July 12, 2016

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

Due to a mental lapse of the Clerk the minutes of the June meeting were not available and will have to be considered for approval in conjunction with the July minutes at the August meeting.

The second reading of the amendment allowing the keeping of more chickens (hens only) in village areas zoned residential was given by Trustee Suzda. This allows the number of chickens to go to 8 from the present 2 allowed. Suzda moved that it be approved and Ziebell seconded. Motion carried.

In regard to the unregistered vehicles in the Village, a letter will be drafted and sent to the offenders. Daniel Hoyt our Enforcement Officer will draft the letter and submit it for approval.

There is nothing further to report on the sewer project funding yet.

The response to spending up to \$25,000.00 on having the Village be a quiet railroad zone was overwhelmingly negative. Anymore work or discussion on this will be tabled for the present time.

The bill received from our attorney for work on the agreement with the Trickle Memorial Committee has been paid and we will bill the committee for reimbursement as they have promised us there would be no cost to us.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters  
Village Clerk