

Proceedings of Regular Board Meeting

December 12, 2017

The meeting was called to order by Village president, Bruce Kniprath at 6:00 PM. Present were all Trustees; namely Hartjes, Dorshorst, Ziebell, and Steinle. Also present were Clerk Peters and Treasurer Yach. The Pledge of Allegiance opened the meeting.

The minutes of the preceding meeting were moved for approval by President Kniprath and seconded by Trustee Steinle. Motion carried.

The brush piles at the compost site have been ground up and removed by Dorshorst Wood Recycling.

An update on the junk ordinance violations was given. Six notifications were sent out and two failed to make the necessary corrections and received citations. They have 10 days to correct.

Three bids were submitted to re-roof the park storage building. After some discussion the item was tabled as there was some thought given to the idea of replacing the entire building.

The ambulance board would like to extend the contract with them for ten years. Village officials will be invited to next month's meeting.

There was some discussion to changing the stop sign direction at the intersection of 3rd Street North and Blonien Avenue.

Motion made by President Kniprath and seconded by Ziebell to keep the fines and fees in the Code of Ordinances the same for 2018. 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