

Proceedings of Regular Board Meeting

May 9, 2017

The meeting was called to order by Village President, Bruce Kniprath, at 6:00 PM. Prior to the meeting word was received that Trustee James Suzda has passed away. All remaining Trustees were present, namely; Dorshorst, Hartjes, and Ziebell. The meeting opened with the Pledge of Allegiance.

The vacancy of Trustee Suzda's position was discussed but no decision was made yet as to appointing someone to fill the unexpired term or leave the seat vacant until the next election.

Trustee Ziebell moved that the minutes of April's meeting be approved as typed and distributed. Kniprath seconded. Motion carried.

In regard to the Paula Peters sewer problem, President Kniprath told them that the Sewer Ordinance Sec 9-3-3 states that the property owner shall maintain all parts of their sewer line to where it connects to a Village main. There was some discussion of this and another effort will be made to have the County address the problem.

Trustee Hartjes is still getting quotes on repairing the welcome signs. He said that having red lights on the noses of the deer on the signs would add a lot to the costs and wondered if they were necessary. The decision was made that they are not.

President Kniprath has been checking the streets to see where work is most needed and pointed out a few spots. We will have to pick out the project for the County's 50-50 Highway program.

Jessica Adamski came before the Board to see if the Village would pay for a sidewalk from Little Dears across the school's property to the school. The thought was that this should be a responsibility of the school district.

Bank-A-Count checking will no longer exist and the Board approved going to a regular checking account.

Treasurer Amy Yach was given permission to use the online banking option offered by the bank for the Village's accounts.

President Kniprath would like to make the following appointments to the Park Committee:

Erik Peters
Jason Reeves

Trustee Ziebell moved to approve, Hartjes seconded. Motion carried

The Board of Review will consist of: President Kniprath, Trustee Hartjes,
and Clerk Ronald Peters.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk