

Proceedings of Regular Board Meeting

December 13, 2011

The meeting was called to order by Village President, Mark Bade, at 6pm. Present were all Trustees, namely; Ziebell, Rybicki, Haupt, and Dorshorst. Absent; none. The Pledge of Allegiance was recited by those present.

The first order of business was the public hearing to consider the request of Jason Nieman to rezone a portion of his property to commercial (B-1). The plot to be rezoned is 1.359 acres in size. The hearing was posted and letters were sent to adjoining property owners. Larry and Roberta O'Shasky were the only adjoining property owners to appear before the Board and they had a few questions. After their questions were answered they stated that they had no objections to the rezoning. There being no other persons objecting A motion was made by Ziebell and seconded by Haupt to approve the rezoning. Motion carried.

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

Todd Trader of MSA came to the meeting with sewer project updates. Approximately 12,125 feet of the force main has been installed, which amounts to about 40% of it. Pockets of hard rock have been encountered along the route.

Draw Request #1 has been approved by USDA RD and the money from Rural Water has been deposited in the interim loan account. Ziebell moved that the invoices in draw #1 be paid. They include MSA invoices from January 28, 2011 to May 27,2011 in the amount of \$128,333.07 and attorney invoices in the amount of \$5,681.25. Haupt seconded. Motion carried.

Draw Request #2 was moved for approval by Haupt and seconded by Rybicki. The request includes the Contractor's Pay Application #1 in the amount of \$224,330.72 and MSA invoices from August25, 2011 to November 23, 2011 in the amount of \$54,636.42. Motion carried.

Wayne Basler came before the Board and requested a copy of the zoning ordinance pages concerning outbuildings in residentially zoned areas. He will be sub-dividing his lot to be able to construct his out-building.

Hilde Henkel, our County Board Supervisor, attended to update the Board on County business. She talked about the controversy with the Dept. of

Public Health moving to a new location. Also talked about was frac sand mining possible in the County.

MSA has submitted a bill of \$2,000.00 for completing an application to the DNR Clean Water Fund on the Village's behalf. Haupt moved to pay and Dorshorst seconded. Motion carried.

An incident occurred during the Country Christmas event of a person tripping on the sidewalk along Grotto Ave.. This stretch of sidewalk will be inspected for tripping hazards as well as low hanging branches.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk