

Proceedings of Regular Board Meeting

June 14, 2011

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

It was noted by Trustee Rybicki that the minutes of last month's meeting stated that a culvert will need to be replaced at the intersection of 3rd Street North and Hillcrest Ave.. They should have said that there is a washout at a manhole at that intersection and that a culvert needs to be replaced at the intersection of 1st Street South and Hillcrest Ave.. With the above changes Dorshorst moved and Haupt seconded that the minutes of the preceding month's meeting be approved. Motion carried.

Todd Trader of MSA came before the Board to update them on the sewer project. The plans, specifications and bidding documents are completed. Advertising for bids was begun on Monday June 13th they will be opened on July 6th at the Village Hall at 2:00 p.m.. The project will be tentatively awarded at the Village's regular July meeting on July 12th, 2011.

Trustee Haupt moved and Ziebell seconded that the following Class B Liquor & Fermented Malt Beverage Licenses be granted:

Ricky & Patricia Kehrberg for Ricky's

James Simonis for Skmo's

Cindy Meyer acting as agent for One Stop LLC

Motion carried.

President Bade asked the Board to approve his appointments of Scott Rybicki and James Brehm to 3 year terms on the Zoning Board of Appeals. Ziebell moved to approve. Dorshorst seconded. Motion carried.

Resolution # S-107 which approves the sewer systems Compliance Maintenance Report for 2010 was moved by Rybicki and seconded by Haupt. Motion carried.

The CDBG committee has reported that they currently have 3 loan applications for review and 1 application is in progress. It is anticipated that the funds will be exhausted by the required date or nearly so.

President Bade reported that the Main Street project had it's bid opening today and they came in lower than projected. As soon as the price of

sidewalk is known the sidewalks will be marked and residents notified of the cost to them.

Bicycles being on the sidewalks were discussed and it was noted that per our ordinance this was allowed. Because the ordinance states that sidewalks that can be ridden on should be designated by the Board, Trustee Ziebell moved that all sidewalks of the Village be approved for bicycles. Haupt seconded. Motion carried.

The playground area at the park is badly in need of wood chips. Basswood chips will be ordered. Also, the clutch on the Farmall Cub needs to be repaired. Trustee Haupt will contact Larry Hartjes to repair.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk