

# Proceedings of Regular Board Meeting

March 11, 2014

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

Ziebell moved and Suzda seconded that the minutes of last month's meeting be approved as typed and distributed. Motion carried.

In regard to the new Village Code Enforcement Officer position, the person who had expressed interest in the job seems to be no longer interested.

The Trickle memorial was discussed some. There was no one from the committee present but it was brought up that the location they suggested could affect groups that would like to have live music at the shelter house as they set up on the south side of it. One suggestion was to locate it in the circle created by the drive down by the barn.

There was considerable discussion on whether or not to hire Larry Hartjes at \$12.00 per hour after which Rybicki moved to hire him with the provision that with this pay rate he would do all maintenance work on the Village's equipment up to and including engine overhauls. Bade seconded. Motion carried with Rybicki, Suzda, and Bade voting aye. Trustee Ziebell voted nay.

Trustee Rybicki moved that the park employee (currently Dave Szemborski) rate per hour be raised to \$9.00 per hour. Suzda seconded. Motion carried.

There will be no scrap metal pick-up scheduled this summer as the amount collected was down last year and we will wait until next year to look at the need for it.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters  
Village Clerk