

# Proceedings of Regular Board Meeting

March 8, 2016

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

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

There is nothing new to report on the Village's application to become a railroad quiet zone.

The members of the Trickle Memorial project committee are still looking over the agreement with the Village. It was discussed at the meeting as to having them grow the maintenance fund as the project is ongoing

In the sewer system update, President Bade reported that the duplex pumping results are important. Our attorney learned this by inquiring of other engineers and attorneys if it was. President Bade is going to try to have our attorney on conference call for next meeting so we can better understand our options as we go further on this and have an opportunity to ask questions of him.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters  
Village Clerk