

# Proceedings of Regular Board Meeting

May 10, 2016

The meeting was called to order by Village President, Mark Bade, at 6:00 PM. Present were all Trustees, namely; Dorshorst, Suzda, Ziebell, and the newly elected Denis Hartjes. Absent; none. The Pledge of Allegiance opened the meeting.

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

The agreement with the Dick Trickle Memorial Committee in regard to using the park and maintaining the memorial in the future has been reviewed by both parties attorneys and has been reviewed by the Village Board. It has been found to be satisfactory and approval was given to go ahead and sign it.

A letter from our attorney on the sewer project has been received and it was discussed at length. At present we will wait for MSA to make a move. We will try to meet with Julie Giese of USDA-RD to discuss how long the project can be left in its present state and if the remaining funds in the account would disappear if no project completion papers are signed by a specific date.

The Village will try to use some 50-50 program from the County to do some extensive patching on Hillcrest Ave. and 4<sup>th</sup> Street North.

A letter has been received by the Village Board from a resident who is dismayed by the amount of unregistered vehicles and junk accumulating on property in the Village. This was discussed at length and what action should be taken will be looked at. The code book will be searched for the appropriate action. Other than unregistered cars it may be very difficult to deal with as it is very hard to define junk in an ordinance.

The Board of Review is set for May 18<sup>th</sup> from 5 to 7PM. Open Book will be at the hall also from 3 to 5PM. Serving on the BOR will be Mark Bade (President), Todd Dorshorst (Trustee), and Barbara Ziebell (Secretary).

Trustee Ziebell moved that the application of the American Legion for a one day picnic license for the Trickle Memorial event on May 22<sup>nd</sup> be approved. Trustee Dorshorst seconded. Motion carried.

Trustee Ziebell also moved that the Legion be granted a one day picnic license for their event at the park on August 28<sup>th</sup>. Trustee Suzda seconded. Motion carried.

The scrap metal pick-up is scheduled for June 4<sup>th</sup> from 8 to 11 AM. Village employee Larry Hartjes will be asked to be there.

Some road base is needed at the end of Bittersweet and this will be arranged for

New loads of bark are needed under the playground equipment at the park. Some will be ordered and it will be attempted to coordinate it with the school district's order.

Respectfully submitted,

Ronald Peters  
Village Clerk