

Proceedings of Regular Board Meeting

October 8, 2013

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

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

Howie Nigon has finished the restroom renovation at the park and they look very good.

A proposed budget for 2014 was reviewed by the Board and a motion was made by Suzda and seconded by Ziebell to accept the budget and a tax levy of \$28,700.00 or the maximum allowed by the State if it is larger. Motion carried.

The snow plowing charges for the upcoming winter with Roger Hartjes Trucking will remain the same as last year. Motion was made by Dorshorst to again offer the work to them. Rybicki seconded. Motion carried.

Trustee Suzda did some additional research on lawnmower for the park at the area John Deere dealers and reported that if we want a 72 inch deck the dealers said that it would be necessary to go with the 30.9 diesel engine as the 24.2 engine would be underpowered. The decision was made to go with a JD 1445 Series II + 72" Deck at a cost of \$17,250.00. Bade moved the purchase and Suzda seconded. Motion carried. The Village will offer \$5,000.00 down with the balance due in the spring.

Regarding the building code it was reported that Dale Bates will only be handling new home building permits, all other permits will be handled locally. President Bade and Trustee Suzda will work on updating the fee schedules in our ordinance book.

The committee looking at the constable's duties has come up with and urges the adoption of Act 2013-2 which abolishes the position of Village Constable and replaces it with the position of Village Ordinance Enforcement Officer. Suzda moved its adoption and Dorshorst seconded. Motion carried.

Dave Bluhm of MSA attended to give an update on the sewer project and reported that Kruczek will be starting to look for high spots in the forcemain tomorrow morning (October 9th). The information gained will be processed and reported at a special meeting scheduled at 2:00 PM on October 15th at which the steps to take moving forward will be discussed.

The restoration work along Highway 13/34 is still not satisfactory in some locations.

Kruczek Construction has submitted their application for payment #13 in the amount of \$178,757.98. Bade moved to approve and Dorshorst seconded. Motion carried.

MSA is asking the Village to partially pay some outstanding invoices to bring them up to 95% of contract amount. The amount would be \$19,114.52. Ziebell moved to approve and Suzda seconded. Motion carried.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk