

# Proceedings of Regular Board Meeting

September 13, 2011

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

Trustee Haupt moved that the minutes of the August regular meeting be approved as typed and distributed. Rybicki seconded. Motion carried.

Trustee Ziebell moved that the minutes of the August 23<sup>rd</sup> special meeting be approved as typed and distributed. Rybicki seconded. Motion carried.

Two of the culverts in need of repair have been dug up and are ready to repair the problem spot. The bad one near the park has not been dug down to as of yet.

A Village employee (Marvin Ziebell) has expressed his desire to resign his position as of the end of this month. The Village will publish their need to hire a replacement in the newsletter that will go out with the Oct. 1<sup>st</sup> utility bills. The publication will list the qualifications and tell whom to contact for an application. It was decided that all applications must be in by Oct. 28<sup>th</sup>.

The Village's Sewer Ordinance that Alan Harvey of Community Code Service has been modifying to bring it in line with Wisconsin Rapids' ordinance was ready for the Board to review. After some discussion it was the Board's decision to go with it the way it is written and it's adoption will be on next month's agenda.

What the sewer rates will be was again discussed and no decision was reached. Trustee Ziebell presented one option and Dave Bluhm of MSA will bring several options to our next meeting.

Trustee Haupt moved that Kathy Hartjes & Christy Steinle again be appointed to be co-chairs of the Country Christmas event. Dorshorst seconded. Motion carried.

Due to new State laws it is necessary for the Village to adopt an Employee Grievance Policy. Community Code Service has forwarded one for our consideration and it was looked over by the Board. Ziebell moved that it be adopted. Haupt seconded. Motion carried.

Dave Bluhm of MSA updated the Board on the sewer project. Rural Development has given the Village approval to award the construction contract. A Notice of Award letter to Kruczek Construction, Inc. has been prepared for signature at tonight's Board meeting after formal award action. Haupt moved and Ziebell seconded that the award letter be signed. Motion carried.

The sewer report for last month was very good.

Westland Insurance's proposal to renew our insurance policy with the League of Municipalities program was moved by Ziebell to accept. Haupt seconded. Motion carried.

The listed bills were approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters  
Village Clerk