

Proceedings of Regular Board Meeting

September 10, 2013

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

It was noted that Rich Larsen was included on the list of people serving on the committee set up to study the Constable's duties and that he had not volunteered to serve on it. With the above change to last month's minutes, Ziebell moved and Suzda seconded that they be accepted. Motion carried.

Gary Erickson of the Park Committee reported that he has a bid of between \$1,500.00 and \$1,800.00 to do the work renovating the park restrooms. A bid of \$1,272.00 was received from Howie Nigon to do the work. Rybicki moved and Ziebell seconded that Howie be offered the job. Motion carried.

Terry Christensen of Westland Insurance presented the Board with a proposal for the Village's liability and workmans comp. insurance for the next year. The cost will be \$6,444.00. Ziebell moved that the proposal be accepted and Suzda seconded. Motion carried.

Dorshorst moved that Christy Steinle be appointed to chair the Country Christmas event in December. Ziebell seconded. Motion carried.

John VanAsten reported that his new home never received the building inspections and seal which he paid for. The Village Attorney will be sending a letter to our former building inspector advising him to do the work and get the seal to John because he was paid for it.

The following quotes were received to do the Village Assessor job:

Bowmar Appraisal	\$3,500 for 2014
Jeremy Kurtzweil	\$3,500 per year for next three years
Greg Schmidt	\$2,800 for 2014

Suzda moved and Dorshorst seconded to accept Greg Schmidt's proposal and that he be asked if he would accept a multi-year contract. Motion carried.

Trustee Suzda presented the Board with several quotes for a new mower for the park. The most interest seemed to be for a diesel John Deere which would have a 72” mower deck and hydraulic lift. He will follow up by getting a quote from several dealers who handle it.

A motion was made by Suzda to adopt Act 2013-1 which amends Section 15-1-2(a)(1) c and create Section 15-1-2 (i) Inspections (3-4) of the Village of Rudolph Title 15 Building Code. Ziebell seconded. Motion carried.

Kurt Pulchinski has submitted his resignation as Constable as of Sept. 2nd. Rybicki moved and Suzda seconded to accept his resignation. Motion carried.

Trustee Suzda, who chairs the committee that is looking into the Constable’s duties reported that in their preliminary meeting it looks like they will be recommending that the Constable position be abolished and an Ordinance Enforcement Officer position be created.

A special meeting has been set up for tomorrow, September 11th, at 4:30 PM. It will deal with the problems of the sewer system and attending will be reps of MSA, Kruczak Construction, DOT, possibly DNR, and the Village’s Attorney, (J P La Chapelle).

Craig Smits reported that some of the planks on the bleachers at the park are in need of repair as they are getting weak and the fear is that they could break under a load. They will be checked.

The listed bills were presented for payment and approved.

On motion and vote the meeting was adjourned.

Respectfully submitted,

**Ronald Peters
Village Clerk**

