Proceedings of Regular Board Meeting

October 11, 2011

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

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

The culverts that needed repair have been done.

One application has been taken for the Village Maintenance Laborer thus far.

Trustee Ziebell moved that the Village adopt Resolution #41 which is entitled:

Resolution Authorizing And Approving Loan Agreement With The Wisconsin Rural Water Construction Loan Program Commission And Authorizing The Issuance And Sale Of $1,313,00.00 Revenue Bond Anticipation Notes, Series 2011 (Sewerage System)

Haupt seconded. Motion carried, unanimously.

Dave Bluhm of MSA attended the meeting and gave an update on the sewer project. He asked that the Village Board approve change order #1 of the project which drops the 2 small sewer line extensions and changes the force line pipes from HDPE to PVC which will save $87,504.58 and change the contract amount from $1,886,886.00 to $1,799,381.42. Ziebell moved that the change order be approved. Haupt seconded. Motion carried.

Dorshorst moved and Ziebell seconded that Ordinance- Title 9- Chapter 3, which is Sewer Utility Regulations and Rates be revised as Alan Harvey of Community Code Service has proposed. Motion carried.

The next step of sewer rates will be in effect as of October 1st and are as follows:

Residential and Apartments per unit	$120.00
Commercial	$155.00
Public School	$1,320.00

Ziebell moved and Dorshorst seconded the rates be approved Motion carried.

The parcel of land that Jason Nieman wishes to have the zoning changed to commercial so he can build a repair shop on it will be considered next month and he will have the exact location established.

Other ordinances sent by Alan Harvey were reviewed by the Village and a motion was made by Ziebell and seconded by Haupt to not adopt at this time. Motion carried.

The proposed budget for 2012 which has a tax levy of $28,503.00 was reviewed by the Board and motion was made by Rybicki and seconded by Haupt to adopt. Motion carried.

Trick or Treat hours for the Village have been established from 4:30 to 6:30 pm on Halloween day.

The River Rovers Snowmobile Club would like the same conditions for the use of snowmobiles in the Village as they have had the past two years. Dorshorst moved to allow and Haupt seconded. Motion carried.

The sewer report for last month was good.

Trustee Rybicki stated that Roger Hartjes Trucking will offer to do the snow plowing on the Village streets for the same rates as last year. Haupt moved that we have them plow snow again this winter. Ziebell 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