

Proceedings of Regular Board Meeting

August 14, 2012

The meeting was called to order by Village President, Mark Bade, at 6:00 p.m. at the Fire Station due to the election ongoing in the Village Hall. Present were all Trustees, namely; Ziebell, Rybicki, Dorshorst, and Suzda. Absent; none.

Rybicki moved that the minutes of the Board's regular meeting of last month be approved as typed and distributed. Suzda seconded. Motion carried.

Suzda moved that the minutes of the special meeting of July 13th be approved as typed and distributed. Dorshorst seconded. Motion carried.

Stan Charron and Dave Bluhm of MSA gave a progress report on the sewer project and presented Pay Application #8 which included the following:

Contractor's pay request #7	\$137,658.37
MSA	\$8,449.24
Total of Pay Application	<u>\$146,107.61</u>

Trustee Ziebell expressed her disapproval of paying any amount to MSA without further information on what it is for. The other members of the Board were in general agreement. Stan Charron stated that they would get a more detailed bill to the Board and would forgo having their bill on this Pay Application. With this in mind Trustee Rybicki moved that Pay Application #8 be revised to include only the contractor's pay request of \$137,658.37. Ziebell seconded. Motion carried.

It was decided that the cemetery at St. Philip's church is not to use the sifted compost over graves.

A weed eater is needed by the village employee who trims around the hall, ag building, etc. and this was discussed. Item was tabled until next month.

Sewer report for last month was excellent.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted, Ronald Peters - Village Clerk

