

# Proceedings of Regular Board Meeting

February 9, 2016

The meeting was called to order by Village President, Mark Bade, at 6:00 PM. Present were Trustees Dorshorst , and Ziebell. Absent were Trustees Rybicki, and Suzda. The Pledge of Allegiance opened the meeting.

Trustee Ziebell moved that the minutes of the last meeting be approved as typed and distributed. Dorshorst seconded. Motion carried.

There was no update on the Village's efforts to become a railroad quiet zone.

Representatives of the Dick Trickle Memorial attended the meeting and brought a proposed agreement with them for the Board to review. While it looked like it was what we were requesting a copy will be forwarded to our attorney for any input he may have.

Ronald Peters has submitted a letter to the Board stating his wish to resign from his position as secretary-treasurer of the sanitary sewer system Dorshorst moved that the resignation be accepted. Bade seconded. Motion carried.

Dorshorst moved that Barbara Ziebell be appointed to the position. Bade seconded. Motion carried. She agreed to accept and will assume the position immediately.

The sewer system forcemain project update was that our attorney of the project has been communicating with Julie of Rural Development and that he learned a lot from her. Also, he is checking out the importance of the single and duplex pumping capacity in the contract.

Trustee Ziebell asked about having a scrap metal pick-up this summer. It was agreed that we should have one but may shorten the hours.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters Village Clerk

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