

Village Board Meeting Minutes – May 15, 2012

The meeting was called to order at 6:00 p.m. by President J. Nolan.

The Pledge of Allegiance was recited.

Those attending the meeting were: J. Nolan; J. Slatky; A. Kallies; D. Bahr; J. Herbel; T. Sumnicht; D. Hoppe; P. Westcott; Zade; Mr. and Mrs. Bowman; Northeast Asphalt—Brian; and Kim Kirschner.

ANNOUNCEMENTS: None.

Motion made to approve and deviate from the Agenda by J. Slatky, seconded by T. Sumnicht; motion carried.

The meeting is in compliance with the Open Meeting Law, both published and posted.

Motion made by J. Herbel to approve meeting minutes and treasurer's report, seconded by J. Slatky; motion carried.

Steve Zade – No compression brakes signs requested on 117. Dump and hour clarification. Bowman disappointed the weed pickup discontinued.

Doug Hoppe – Went to neighbors to get a list showing he has support for putting up a garage. Doug Hoppe explained what avenues he will try to obtain a garage permit. **Garage:** Would an affidavit be attached to his property stating if sold, a house must be built or the garage will be torn down. This document will be sent to the Village attorney for legal opinion. Tabled until attorney gives an opinion and revisit in June.

Road Bids – James Street – Northeast Asphalt \$60,135.00; MCC \$65,465.00. Discussion on bids. Motion made by J. Slatky to approve bid from Northeast Asphalt for \$60,135.00, seconded by T. Sumnicht; motion carried.

Wade Wudtke Hunting Request – Attorney contacted – limits date and time. Write a form letter, space for season. Since it is already stated in the ordinance, no motion will be made to make changes to the ordinance. Letters will be issued to Mr. Wudtke for those hunting seasons he requests.

Insurance – Employee Theft – Coverage: Motion made to deny coverage on employee theft by T. Sumnicht, seconded by J. Herbel; motion carried.

Maintenance Report – Sewer manholes have been sealed. Dump hours working well – good turnout. Yoder – recycler will take out the iron. Kim would like to eventually sift the compost for more usable soils.

Dock Situation – Bolted sections together, extra posts set, longer bumpers ordered.

Freeborn Street – Ditching done with Bill Behnke's help. Shrubs pulled from Village Hall. Dave Marohl cut down pine tree on James Street, snag on Highway 22, limb in park. Brush still needs to be done on James Street and Freeborn Street. Deduct meters for next month's agenda.

Rates on Village Equipment – The rates need to be upgraded; tabled until June.

Liquor License – 110 S. Warrington Avenue – Sully’s: Motion made by J. Herbel to allow issuance of license contingent upon sale or lease of building, also upon no objections from the public, seconded by A. Kallies; motion carried.

All Liquor License Applications Reviewed – There are some that have not yet applied. Motion made by J. Herbel to apply a late fee of \$50.00 for first offense, \$200.00 for the subsequent offense, seconded by A. Kallies; motion carried.

Hall Repair Blinds & Carpet – Motion made to accept the Jeff Wallace bid for carpet in the Village Hall by D. Bahr, seconded by J. Herbel; motion carried.

Motion made to approve Dearco \$1635.05 bid for blinds by A. Kallies, seconded by D. Bahr; motion carried. This is contingent upon passage by the Town of Washington. Paint the east side of building – Mark Yuenger contacted.

Committee Reports:

Road – Shouldering, pedestrian crosswalk – DOT contacted about this. Doing speed study on Highway 22; mortaring the bridges on James Street.

Waste -- nothing new to consider.

Sewer – Billings corrected.

Parks – New committee – D. Moesch; A. Kallies; T. Sumnicht – Planter in park; washed and decorative rock; no plantings weed barrier.

Finance – Nothing.

Planning & Zoning – Nothing.

CORRESPONDENCE:

Letter from apartment owner concerning neighbor yard clutter.

FUTURE AGENDA: Hoppe; Deduct meters; Rates on Village equipment, painting.

Motion made to approve paying May bills by T. Sumnicht, seconded by J. Herbel; roll call vote; all ayes; 1 absent.

Motion made by J. Slatky to adjourn, seconded by A. Kallies; motion carried. The meeting adjourned at 8:35 p.m.

Respectfully submitted,

TERI WESTERFELD, VILLAGE CLERK/TREASURER

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