

VILLAGE BOARD MEETING MINUTES 7-17-12

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, K. Kirchner, D. Wallace, J. Homan, Fire Chief, K. Van Den Plas (Walleyes for Tomorrow), T. Betzner, Ball Club, and S Zangl

ANNOUNCEMENTS:

Ann Kallies is no longer at First State Bank – call her on her personal phone – she will be at Fox Communities Credit Union in Black Creek in 1 month.

Motion made by A. Kallies to approve agenda and deviate from the agenda, seconded by T. Sumnicht; motion carried.

The meeting is in compliance with the open meeting law, being both posted and published.

Motion made by T. Sumnicht to approve Treasurer's and Meeting Minutes, seconded by J. Slatky; motion carried.

PUBLIC COMMENT:

Mr Zangl asked again about compression braking signs on Highway 22. He asks that they replace the signs. J. Herbel will check into this issue. Deb Wallace appeared before the Board to talk to us about the County Treasurer's position.

BASEBALL CLUB:

T. Betzner: Dedication of Clubhouse was Sunday at the Ball Park. Out-of-towners held a practice on the field, complimented on the field. Bathrooms at the park – want to extend the building over the pump. The Ball Club will do the labor, including re-roofing the entire building. Kim and Tom will figure the cost of materials needed. This is for next year's budget.

WALLEYES FOR TOMORROW:

K. Van Den Plas: Thanked the Village Board for use of park for the hatchery this spring. 1.68 million fry were released into the lake this spring. They will be using the park again next spring with the Board's permission. The group held a fishing day with ten pro-fishermen. Walleyes for Tomorrow Banquet is August 23rd at The Gathering -- \$50.00 per ticket. The Village Board made a motion to give twenty-five 2013 daily boat passes for the banquet. Motion made by J. Herbel, seconded by T. Sumnicht; motion carried.

OPERATORS' LICENSES:

Motion made by T. Sumnicht to approve operators' licenses, seconded by J. Herbel; motion carried.

PEDDLER PERMIT:

Motion made by J. Herbel to approve Peddler's permit for C Blazer seconded by A. Kallies; motion carried.

PARK & RIDE VENDORS:

Peddlers are taking up parking spaces that should be left for fishermen. Paint spots for parking, handicap spots (2). This is at the Highway 22 & 117 Park & Ride.

UPHAM STREET:

Discussion to vacate the road – take the area on the highway side and put in 5 spots for vendors. The Village will retain the sign on the property and lease it to whomever pays the Village. The motion was made to vacate in June – proper newspaper notification must be done prior to public hearing in August. The people who are selling cars now will be asked to leave or pay for the spot.

PAINTING OF BUILDING:

Kim talked to Mark Yuenger, who is the paint contractor: Surface of building must be prepared properly to paint. It will need sandblasting; he will find the company.

FIRE & POLICE REPORT:

J. Homan: June and July – 10 EMS calls, 1 fire call. Brush truck ready for delivery; waiting on paperwork. Firemen’s Festival and application for Department to be added to the Website.

LAPTOP COMPUTER FOR OFFICE:

Get prices on laptops under \$1,000. Check Camera Corner—size of computer, check Best Buy, around back-to-school time; tabled until August quotes.

PICKUP TRUCK FOR VILLAGE:

Kim will look for a truck under \$10,000 that can take a plow, a box to hold tools – ¾ ton truck. Ask ANR Pipeline about another donation or purchase.

RATES ON VILLAGE EQUIPMENT:

Discussion on rates charged by the County versus what is charged by the Village. Rates will be changed to:

| | |
|----------------------------------|----------------|
| John Deere tractor | \$75 per hour |
| John Deere lawnmower | \$50 per hour |
| Personnel rate | \$28 per hour |
| Truck rate | \$75 per hour |
| Truck with plow | \$90 per hour |
| Sidewalk clearing | \$50 per hour |
| Generator | \$125 per hour |
| Brush Hog | \$25 per hour |
| Minimum of 1 hour per occurrence | |

Motion made by J. Herbel to approve the updated rate change as listed, seconded by J. Slatky; motion carried.

MAINTENANCE REPORT:

K. Kirchner: No issues on sewer flows; 3 electrical hookup boxes have been replaced at the park and increased the amperage. Theft on the rental docks happened over the 4th of July Holiday. The Fill 'n Station was questioned by Kim in regards to grease trap. They have State-approved plans for grease interceptor. Kim will talk to them.

ROAD WORK JAMES STREET:

The construction company is finding abandoned culverts in road; they will be removed and filled with gravel. Kim has let Tony at Northeast know about this. Lake Drive will be looked at by Kim and a Board member for solution to road repair.

COMMITTEE REPORTS:

Roads: Nothing.

Waste:

Sewer: Sewer runs to motel property along R

Parks:

Finance:

Planning & Zoning:

CORRESPONDENCE:

Village Lawyer.

FUTURE AGENDA:

Computer, truck, parking lot lines.

Motion made to approve paying July bills by T. Sumnicht, seconded by J. Herbel; motion carried. Roll call vote, all ayes.

ADJOURNMENT:

Motion made to adjourn the meeting by T. Sumnicht, seconded by J. Herbel; motion carried. The meeting adjourned at 8:45 p.m.

Respectfully submitted,

TERI WESTERFELD, VILLAGE CLERK/TREASURER

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