

## **Village Board Meeting Minutes 12/18/2012**

The meeting was called to order at 6:03PM by President J. Nolan.

The Pledge of Allegiance was recited.

Those attending the meeting were J. Nolan, J. Slatky, J. Herbel, D. Bahr, A Kallies, T. Sumnicht, D Moesch; also K. Kirchner, J. Gruszinski, P. Wescott, T. Ambrosius, Fire Chief J. Homan.

### **Announcements:**

Motion was made to approve the agenda and deviate from it by A. Kallies, seconded by D. Moesch; motion carried.

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

Motion made to approve meeting minutes and Treasurer's Report for 11/20/2012 by J. Herbel, seconded by A Kallies; motion carried.

**Public Comment:** Nothing.

**Baseball Club:** Nothing

**Creek Dredging:** CQM Tim Ambrosius-Proposal Discussion-Phase program started over the ice for sampling, one sample as required, get results and then decide whether or not to proceed. This will cost approximately \$1900.00 base plus \$440.00 for the testing of nitrates. Each test beyond that can be run one test at a time for a total of \$1285.00 per core sample. The total for sampling if all tests are run will total \$7000.00. Motion made by A. Kallies to approve the \$2340.00 up to \$7040.00 for the first phase of testing program by CQM for the creek dredging, contingent upon finding any information that would prevent proceeding, seconded by J Herbel; motion carried. Mr Ambrosius will do a search to see if there is anything on dredging on the creek from 30 years ago or more. The only records found so far are on the seawall.

**Fire Department:** J. Homan, Chief-11/19-12/17—9 EMS Calls, 2 Accidents, 1 Fire Call, 1 Lift Assist. For the year there 139 EMS Calls, 7 Accidents, 1 Dive, 1Mutual Aid, 2 Lift Assists, 2 False Alarms, and 10 Fire Calls. Radio Assist Simulcast Towers is the new program the Fire Department will have to switch the radios and pagers to at a cost of \$5000.00. Fire Department checks were handed out to the Fire Chief. Mutual Aid Box Alarm System (MABAS) County-wide mutual aid.

**Maintenance Report:** K. Kirchner—Sewer Station #2-Meyer Street Station—problems with debris in the pump. There may be another problem with the same pump and may have to be pulled again. This is being watched. Kim will plan to get back on track of viewing and repairing the sewer pipes in an ongoing basis as required by law. Flows have been steady in the sewer system. Repairs have been made to the tractor by Kim. The cost savings has been approximately \$1000.00 over having it done by J. Deere. There was a question of whether the tractor could handle a snow pusher. Kim will investigate. Kim will move the children playing sign to a different spot on Golden Sands Avenue. Road patching was done

with cold patch on Freeborn Street and will also be done on Lemke Street yet. The bridge is pushing up from the road by about 4 inches. This will have to be addressed in the spring.

**Fill'n Station:** Grunewald bill/ Zeitler Plumbing bill—Almost all on the Village property for the Grunewald bill. Zeitler Bill is also to be paid by the Village. Motion made by J. Slatky, seconded by T. Sumnicht, to pay both the Grunewald bill and the Zeitler bill as presented by J. Gruszinski. Reimburse J. Gruszinski for Zeitler bill.

**Gunsmithing Business:** Tabled until January.

**Operators' Licenses #65 & 66:** Motion made by J. Herbel, seconded by D. Moesch, to approve the operators' licenses. Motion carried.

**Assessors Contract:** -Motion made by J. Herbel, seconded by A. Kallies, to approve the contract for 2013. Motion carried.

**Committee Reports:**

**Roads:** Lease Agreement between Village and State for use of the property on Highway22 next to the Park and Ride, approved by the Board. Sign application approved by the Board. A Snowpusher will be looked for by the Board Members.

**Waste:** Call D. Korth to make certain of the day during the holidays.

**Sewer:** Look at the Ordinance in regards to the right of way.

**Parks:** Neighborhood Watch—February meeting-Sheriffs' Department.

**Finance:** Nothing.

**Planning & Zoning:** Nothing.

**Correspondence:**

Gunsmithing, Neighborhood Watch, Dredging Permit.

Motion made to approve December bills by T. Sumnicht, seconded by D. Bahr; motion carried, roll call vote, all ayes.

Motion made by A. Kallies, seconded by D. Bahr, to adjourn. Meeting adjourned at 7:40 p.m. Motion carried.

Respectfully submitted,

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Teri Westerfeld, Village Clerk/Treasurer