

Proceedings of Regular Board Meeting

August 9, 2011

The meeting was called to order by Village President, Mark Bade, at 5pm. The meeting time was an hour earlier than usual to allow the Board to meet with MSA and consider the alternatives to finance the shortfall of the financing we have arranged with Rural Development for the sewer project. The shortfall is due to the bids coming in well above the projected cost of the project.

The Pledge of Allegiance was recited by those present.

MSA presented the following options:

- * Delay awarding the contract awaiting RD funding request at the federal level to cover shortage.
- * Fund the difference through a State Trust Fund – General Obligation monies.
- * Negotiate a revised payment schedule for the one- time payment to Rapids (\$95,000).
- * Re-Bid the project in the spring. This would allow more time to generate dollars to cover the shortfall through user charges and/or secure difference through RD in their 2012 budget. This comes at the risk/reward of higher or lower bid prices.

The contractor (Kruczek Construction) will be willing to address a 60 day extension to their bid and it was decided to ask for it.

We will continue to try to get the additional funds from RD and the Clerk and Trustee Haupt will contact Amy Sue Vurwink and Julie Lassa to see if they will contact RD on the Village's behalf to see if the funds could be expedited.

It was decided to meet on August 23rd at 3pm to again address this issue. At that time President Bade will have the total cost the Village will have to pay for the Main Street project and we will have a better idea of the total funds we may have to borrow.

Trustee Haupt moved that the July meeting minutes be approved as typed and distributed. Dorshorst seconded. Motion carried.

The leaks causing the washouts have been found and they and the culverts will be scheduled for repair.

One Day Picnic Beer Licenses for the Rudolph Old Tractor Club (for Aug. 14th) and American Legion Post # 485 (for Aug. 28th) were moved to be granted by Ziebell. The Legion's license is contingent on the Clerk receiving a completed application. Haupt seconded. Motion carried.

Trustee Ziebell moved that the Village renew it's website at a cost of \$175.00. Rybicki seconded. Motion carried.

Haupt moved that Ordinance 2-6-1 establishing the entire Village as one voting ward be adopted. Rybicki seconded. Motion carried.

The sewer reports for last month were excellent.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk