

# Proceedings of Regular Board Meeting

December 8, 2015

The meeting was called to order by Village President, Mark Bade, at 6:00 PM. Present were all Trustees, namely; Ziebell, Suzda, Rybiecki, and Dorshorst. Absent; none. The Pledge of Allegiance opened the meeting.

In regard to last month's minutes it was noted that it was agreed to have Jim Janz continue to do the sewer billings through the January billing and that he was praised for his service to the Village and that was not mentioned in the minutes. With that addition Ziebell moved to approve the minutes and Suzda seconded. Motion carried.

Daniel Hoyt updated the Board on the application for a quiet zone for the railroad sounding horns. A letter has been received advising that the application has been received by the railroad commission, but much more work will have to be done, (traffic surveys, and filling out a 55 page form which is full of legalize for which we may need technical help). He will look into what we could do ourselves and what help we may need to contract for and report back.

Since no starting date was mentioned for Daniel Hoyt when he was appointed the Village's Municipal Code Enforcement Officer, Trustee Ziebell moved that his starting date go back to the day of appointment. That date was November 10<sup>th</sup>, 2015. Suzda seconded. Motion carried.

A new contract with the SWCHS for 2016 was presented and it reads the same as this years with the exception that there is a 3% hike in their service fees. Suzda moved to accept the contract and Ziebell seconded. Motion carried.

After discussion and checking costs of obtaining our own billing system Trustee Ziebell moved that we have Jim Janz continue doing the billing for sewer and garbage and pay him the \$250.00 per quarter he has requested. Suzda seconded. Motion carried.

A letter was received from Solarus saying that we will have to hook-up to their new Media Shower service. It was decided to delay the hook-up until the Village gets a new computer which is needed if possible.

No update is available on the sewer project.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters  
Village Clerk