

Proceedings of Regular Board Meeting

March 13, 2018

The meeting was called to order by Village President, Bruce Kniprath, at 6:00 PM. Present were Trustees; Hartjes, Steinle, and Ziebell. Absent; Trustee Dorshorst. The meeting opened with the Pledge of Allegiance.

Trustee Zeibell moved that the Minutes of the preceding meeting be approved as typed and distributed. Steinle seconded. Motion carried.

President Kniprath announced that the remodeling of the park storage building discussion would be tabled until next month due to the volume of other topics to discuss.

Interest in buying some land in the industrial park to build a storage shed was talked about with the buyer indicating that he would like to buy a half lot as they are presently laid out. This was agreeable to the Board.

Our Assessor, Gregg Schmidt spoke to the Board about the Village's notice of non-compliance in assessed values. He is recommending that the Village do a complete revaluation in 2019 due to the poor state of the records he received from the previous Assessor. The cost would be \$11,000.00 which would be \$8,700.00 more than a regular year under our present contract. We will have several months to consider this offer.

In the matter of the claim filed by Kruczek Construction, Ziebell moved that we grant our attorney authority to barter a settlement with them. Kniprath seconded. Motion carried with Trustee Hartjes voting in opposition.

Trustee Steinle has been working on finding a firm to mark for Diggers Hotline tickets the Village receives.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk