

Proceedings of Regular Board Meeting

May 8, 2018

The meeting was called to order by Village President, Bruce Kniprath, at 6:00 PM. Present were all Trustees; Hartjes, Ziebell, Mocinski, and Steinle. Absent; none. The Pledge of Allegiance was recited to open the meeting,

Trustee Ziebell moved that the minutes of the preceding meeting be approved as typed and distributed. Kniprath seconded. Motion carried.

Our attorney for the sewer project continues to try to negotiate a settlement with Kruczek Construction.

The revised Junk Ordinance was reviewed by the Board and President Kniprath moved that it be adopted. Hartjes seconded. Motion carried.

Trustee Steinle has obtained some quotes to repair the tennis courts. After some consideration it was decided to go with option 1 plus the addition of basketball back-stops. The cost will be \$18,400,00 and the money will be taken out of the tennis court CD at its maturity in early June. Ziebell moved that we do so and Kniprath seconded. Motion carried.

A step ladder is needed at the park and permission was given to the park employee to purchase one.

The County will be chip coating Main Street this summer and the Village will be paying to do the parking lanes. Street sweeping will be done at that time,

The R-Store will have new owners as of June 1st so their liquor license needs to be changed to the new owners. Ziebell moved to grant and Steinle seconded. Motion carried.

The following appointments were made by the President:

- President Pro-Temp in President Kniprath absence:
 - Trustee Ziebell
- Weed Commissioner:
 - Trustee Hartjes
- CDBG Board:
 - Mark Bade
 - Todd Dorshorst
 - Trustee Steinle
 - Carol Haupt
- Park Committee:
 - Trustee Mocinski
 - Trustee Steinle
 - Laura Pavelski

- Building Permits other than new Residences:
 - Bruce Kniprath

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk