

August Minutes

John Zouski, Village President called to order the Village Board Meeting on August 5, 2014 at 7:30 P.M. in the Municipal Building.

Roll Call: Angela Wiese, Dorothy Caves, Wayne Cummings, Amanda Gear and Randy Zettelmeier. Jeffrey Reabe was absent.

Motion by Wiese, second by Zettelmeier to approve the agenda with the addition of a building permit for Charles Manley (114 S. Center St.) to put up a fence under items to be acted upon. Motion carried.

Motion by Wiese, second by Gear to approve the minutes from July 1, 2014 meeting. Motion carried.

Guests: Jon Trautman and Matt Rausch from Schenck; Supt. Makaryk, Alva Gear and Brianne from the Argus.

Jon and Matt came to give the board a presentation on our 2013 audit. They went over the Management Communication Letter and the Financial portions of the audit. Overall the Village is doing very well financially. They also commended the Village for the way the books are done and for having good operating revenues to cover our expenses. Some items that they recommended be changed for next year was endorsing checks the moment we receive them in the office, running fire dept. members through our Village payroll so withholdings can be taken out and better documentation on the water and sewer vouchers showing where the funds are distributed to. Zouski thanked Jon and Matt for coming to make this presentation to the board and that we were very happy with the way they performed the audit for us.

Motion by Cummings, second by Wiese to approve the bills as presented. Motion carried.

Committee Reports:

Wiese said the lighting and the ceiling tiles were all done in the Senior Center and the carpet was ordered and should be installed sometime in September.

Caves asked if "No Pets Allowed" signs could be ordered and placed in all of our Village parks. She said she has had two complaints regarding dogs running in the parks and going to the bathroom. She doesn't want to see animals on the Splash Pad either. The board agreed that signs should be purchased and placed in the parks and then if residents do not abide by the signs citations will be issued, as this is an ordinance violation. She said the new picnic tables and benches have been placed in Vet's Park around the Splash Pad and look great.

Zettlemeier said that the survey has been completed for Hamilton Street and Woodward Ave. and the right of way is fine. Road work will now proceed for both of these areas.

Zouski said he attended a fundraiser for the Fire Dept. and spoke to a group of people from the Wisconsin Rapids Search and Rescue. They would like to come and make a

presentation to the board letting the community know what their services are.

Items For Discussion:

At the recent Parks Committee Meeting it was recommended to increase the rental fee for the Senior Center to \$75.00. The rental fee has been \$50.00 for many, many years and with the recent expenses to upgrade the center the committee felt it was time.

Items To Be Acted Upon:

Motion by Cummings, second by Zettelmeier to approve building permits for Louis Schultz (507 S. Main St.) replace windows; Robert Ruffalo (407 E. South St.) new pole building; and Charles Manley (114 S. Center St.) new fence. Motion carried.

Motion by Cummings, second by Caves to approve temporary beer license for Firemen's Jamboree on August 22, 23 and 24. Motion carried. Wiese abstained.

Motion by Zettelmeier, second by Cummings to approve temporary licenses for: Douglas Rehwinkle, Daniel Miller, Michele Keenlance, Diana Rehwinkle and Seth Rehwinkle for Firemen's Jamboree on August 22, 23 and 24. Motion carried. Wiese abstained.

Motion by Cummings, second by Gear to approve Sandy Harris' resignation as Police Dept. and Municipal Court Secretary. Motion carried.

Motion by Zettelmeier, second by Gear to approve increase in rental fee for the Senior Center from \$50.00 to \$75.00 effective January 15, 2015. Motion carried.

Motion by Cummings, second by Caves to approve Alysa Wiese and Chris Makaryk as new Fire Dept. members. Motion carried. Wiese abstained.

Announcements:

Partisan Primary Election, Tuesday, August 12th 7:00 a.m. - 8:00 p.m. Mun. Bldg.

Motion by Caves, second by Zettelmeier to adjourn at 8:13 p.m. Motion carried.

Brenda Black
Village Clerk