

John Zouski, Village President called to order the Village Board Meeting on Tuesday, December 1, 2015 at 7:00 p.m. in the Municipal Building.

Roll Call: Gear, Reabe, Zettelmeier, Roesener, Boyd and Lauer

Motion by Reabe, second by Lauer to approve the agenda as submitted. Motion carried.

Motion by Gear, second by Lauer to approve the minutes from November 3, 2015. Motion carried.

Guests: Bobbi Jo Ebben, Chief Kumferman, Ed Makaryk, Marcy Reabe, Dan Miller, Alva Gear and Cody Eisner.

Ebben and Eisner came to give a presentation on the pavers that have been placed along the fence in Veteran's Memorial Park by the Splashpad. They are all completed with the project and it turned out very nice.

Committee Reports:

Zouski told the board that the last personnel committee meeting held on November 16<sup>th</sup> the committee reviewed the superintendent applications. After he saw that his son was one of the applicants, he will not be involved in any of the interviewing or hiring process. It will be handled by the other two personnel committee members.

Gear said that the personnel committee, (herself and Roesener) and asst. supt. Russ Kempka will be doing interviews on Dec. 8<sup>th</sup> and 10<sup>th</sup> for the superintendent position.

Items For Discussion:

Roesener said he would like to see all the brush removed from under the trees in Veteran's Memorial Park. He is also getting an estimate from Dave Bacon for harvesting and removal for the large trees. Roesener said individuals have shown interest for helping remove the brush and trees in the park. He was wondering what the liability is for the Village for this. The clerk will check with our insurance company.

Boyd explained that the property she owns at 111 W. North St. (Coffee Shop) needs an upgrade to the water and sewer lines coming into the building. As the water and sewer lines run along the adjoining Village property, she was wondering about an easement so she could have this work done. She also asked who would be responsible for the bill if she were to upgrade the water and sewer lines to her property. Zouski said an easement could be done by our Village attorney, but the cost of upgrading the lines to a bigger service would be

hers. Boyd also asked about the parking area by her building. She explained that when she has tenants in the upper level of the building she will need adequate parking available for them. She said it was brought up at a past board meeting that she be granted 1 parking space for each tenant. Zouski said this is a public parking area and this would be hard to specify parking areas for just her tenants. Zouski said that we will look into both of these items with our Village Attorney.

#### Items To Be Acted Upon:

Motion by Lauer, second by Gear to approve operator's licenses for Crystal Strossner, R-Bar N Grill and Cathy Jo Boyd, Royal Supermarket. Motion carried.

Motion by Zouski, second by Reabe to approve the 2016 Village, Water and Sewer Budgets. Motion carried.

Motion by Reabe, second by Zettelmeier to approve clerk writing refund checks for overpayment of taxes from escrow checks. Motion carried.

Motion by Gear, second by Lauer to approve the caucus date of January 5, 2016 at 6:30 p.m. Motion carried.

Motion by Reabe, second by Roesener to approve fire contracts for 2016 with townships. Motion carried.

Motion by Reabe, second by Zettelmeier to approve changing internet services from Union Telephone Company to Charter Communications. Motion carried.

Motion by Lauer, second by Boyd to approve building permit for Herman Lockhart (621 W. North St.) garage. Motion carried.

#### Announcements:

Newsletter Items due in Village Office, noon, Friday, December 11, 2015

Motion by Reabe, second by Lauer to adjourn at 7:20 p.m. Motion carried.

Brenda Black  
Village Clerk

