

John Zouski, Village President called to order the January 3, 2017 Village Board Meeting at 7:00 p.m. in the Municipal Building.

Roll Call: Amanda Gear, Jeffrey Reabe, Randy Zettelmeier, John Roesener, Cathy Jo Boyd and Jerry Lauer

Motion by Gear, second by Roesener to approve the agenda as submitted. Motion carried.

Motion by Lauer, second by Zettelmeier to approve the minutes from December 6, 2016. Motion carried.

Guests: Natalie Schoenstene, Alva Gear, Charyn Schultz, Louis Schultz, Russ Kempka, Ed Makaryk, Dean Wiese, JD Zouski, Kevin Fenske

Schoenstene came to give a presentation on the Little League Program this year. She is going to be the new administrator of the program. She said there are a couple of areas in Veteran's Park that she would like to see updated for the program. One is, renovating the small storage shed that the little league uses to house their equipment. Cummings Construction has offered to donate their time to build a new building or renovate the existing building with the little league program paying for the cost of the materials. The other item of importance was redoing the 3 existing ball diamonds. They are very bad and need new dirt and landscaping. She said she contacted HD Company who has done work in surrounding communities and received a quote for approx. \$21,300.00 to do the three diamonds. They would re-do them with a baseball mix. She said she is going to be asking the Lions Club if they would like to help with this project and will be meeting with the Parks Committee as well.

Motion by Roesener, second by Lauer to approve the bills as submitted. Motion carried.

Committee Reports:

Reabe said the Police Dept and Fire Dept both came in under budget for 2016 which was good.

Lauer said he had a request regarding establishing ATV/UTV trails in the Village. He said he met with Attorney Bickford and he drafted an ordinance for the board's review and possible approval. He will have copies of the ordinance for everyone to look over at the February board meeting.

Zouski said the two properties at 121 South Main St. and 328 Mill Street have been demolished and cleaned up.

Items To Be Acted Upon:

Motion by Lauer, second by Gear to approve building permits for Clint Pronschinske (403 W. North St.) new addition and remodel front of house and Matt Makaryk (107 S. Main St.) roof repair and new brickwork. Motion carried.

Motion by Lauer, second by Zettelmeier to approve operator's licenses for Adam Mata and Tina Farago for R-Bar-N Grill; and Thomas Schaars for Plainfield Bowl & Bar. Motion carried.

Motion by Zettelmeier, second by Lauer to approve advertising for Farm Lease for 4 years from January 1, 2017 until December 1, 2020 for our 143 acres of irrigated land. Motion carried.

Motion by Reabe, second by Zouski to approve the Fire Contracts for 2017 with Townships. Motion carried.

Motion by Roesener, second by Lauer to approve the bill for Joel Jodarski for \$1,297.50 for help with our DNR sewer forms. Motion carried.

Boyd questioned the handout regarding Police Chief Kumferman's medical leave. She said that his letter explained that he was taking 10 weeks of unpaid leave. As he already has 80 hours of sick time and 4 weeks of vacation coming for 2017 why isn't he using this time? Zouski explained that he wanted to keep his sick time and vacation to use later in the year and that he is not receiving his full pay for these 10 weeks. Boyd also asked if this would be o.k. for other employees to do this in the future as well? Zouski said it would be o.k. for all to do if they so wish.

Motion by Zouski, second by Lauer to adjourn at 7:28 p.m. Motion carried.

Brenda Black

Village Clerk