

July Minutes

John Zouski, Village President called to order the July 1, 2014 Village Board Meeting at 7:30 P.M. in the Municipal Building.

Roll Call: Angela Wiese, Dorothy Caves, Wayne Cummings, Amanda Gear, Jeffrey Reabe and Randy Zettlemeier

Motion by Cummings, second by Wiese to approve the agenda as submitted. Motion carried.

Motion by Wiese, second by Gear to approve the minutes from June 3, 2014. Motion carried.

Guests: Chad Weis, Corey Conley, Alva Gear, Bobbi Ruffalo, Scott and Cathy Jo Boyd, Doug & Diane Rehwinkel, Michele Keenlance, Jim Ebben, Tresa Ludtke, Dean Wiese, Aaron Kumferman, Charyn Schultz and Ed Makaryk.

Chad Weis, Fire Dept. member came to ask the board's permission to hold a Fireman's Jamboree in Veteran's Park on August 22, 23 and 24. He explained to the board some of the festivities that will be taking place. Friday night fish fry, carnival, food and beverages all three days, Saturday night fireworks, Sunday afternoon dinner and music. He said he is working on insurance from the carnival company and for the fireworks on Saturday night. The events will start at 10:00 am and end by 11:00 p.m. to allow for clean up. The firemen are also looking into having a 50/50 raffle for the weekend.

Alva Gear came to address his concerns regarding the lawns that were torn up this past winter during the water main breaks in his subdivision.

Cathy Jo and Scott Boyd are purchasing the Village Blend and will be re-opening it as a coffee shop again. Cathy explained she wants a place for the young people to go after school and weekends. She asked about signage on the building as they would like to put up a mural on the north side of the building.

Motion by Caves, second by Zouski to approve the bills as submitted. Motion carried.

Committee Reports:

Caves said the Splash Pad Grand Opening is set for Saturday, July 5, 2014 at 11:00 P.M. in Veteran's Park. She said a sign has been placed on highway 73 from the highway dept. showing the location to the Splash Pad. She is also working with Jerry Lauer to have a disc golf course made in Veteran's Park.

Reabe said he received a letter from Sandy Harris stating her resignation effective July 12th as Municipal Court secretary.

Zettlemeier said he received two bids for the Market and Hamilton Street road work. One from American Asphalt for \$31,177.00 and one for \$49,20.00 from the Waushara County Highway Commission. He said that there is a possibility that the sidewalk would have to be removed and a ditch put in for drainage. He would like to have a survey

done along these streets to see where the Village right-of-way is.

Items For Discussion:

Wiese explained that the Village can get a grant from Focus on Energy to upgrade the lighting in the Senior Center, Fire Dept Area, Library, Village Office, Maintenance Shop and Park. The cost to the Village would be \$2,207.00. The cost savings in energy cost would be paid back in a year and a half. Wiese said she also received a quote from Randy Reilly to put in new carpeting in the Senior Center. Also needing replacing is the white ceiling tiles in the Senior Center. Supt. Makaryk did purchase some samples for the board to look at. There is approx. \$4,000.00 in the Senior Center checking account and some money in Capital Improvements to pay for these upgrades.

The last item discussed was the replanting of grass in Veteran's Park. When Supt. Makaryk sprayed the weeds in the Park some of the grass was killed as well. Makaryk said they are working on re-seeding the soccer field so it is ready for the fall season and the rest will be done this fall and next spring.

Items To Be Acted Upon:

Motion by Cummings, second by Wiese to approve the building permit for Manuel Ceballos (135 Grove St.) new addition; Mark Bates (510 W. Division St.) new garage; Cara Cummings (320 W. Poplar St.) new roof; Nonakay Czapinski-McKenzie (625 Mill St.) new roof and fence. Motion carried.

Motion by Zettlemeier, second by Wiese to approve Bauer Electric doing lighting upgrades to the Community Center, Fire Dept. Area, Library, Village Office, Maintenance Shop and Park through Focus on Energy Grant for \$2,207.00. Motion carried.

Motion by Cummings, second by Zettelmeier to approve new nylon carpeting in the Senior Center area only for \$6,596.00 from Randy Reilly. Motion carried with six board members voting yes and Reabe voting no.

Motion by Wiese, second by Caves to approve the maintenance dept. installing new ceiling tiles in the Senior Center for approx. \$742.00. Motion carried.

Motion by Cummings, second by Wiese to approve a temporary beer license for St. Paul Parish Festival on August 2nd & 3rd. Motion carried.

Motion by Wiese, second by Reabe to approve temporary licenses for: Bobbi Ruffalo, Michelle Bacon, Cathleen Lauer and Leigh Ann Trzinski for St. Paul Parish Festival on August 2nd & 3rd. Motion carried.

Motion by Wiese, second by Zettelmeier to approve operators licenses for Rebecca Crain, R-Bar-N Grill and Annette Perez, Plfd Bowl & Bar. Motion carried.

Motion by Caves, second by Gear to approve the Firemen's Jamboree on August 22nd, 23rd, and 24th in Veteran's Park. Motion carried. Angela Wiese abstained from voting.

Motion by Wiese, second by Zettelmeier to approve the road repairs on Hamilton and Market Street (contingent on the survey being done and coming out right). Motion carried.

Motion by Wiese, second by Caves to adjourn at 8:45 p.m. Motion carried.

Brenda Black
Village Clerk