

John Zouski, Village President called to order the June 4, 2013 Board Meeting at 7:30 P.M. in the Municipal Building.

Roll Call: Dan Reid, Angela Wiese, Dorothy Caves, Amanda Gear and Jeff Reabe. Wayne Cummings was absent.

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

Motion by Caves, second by Gear to approve the minutes from May 7, 2013. Motion carried.

Guests: Alva Gear, Dean Wiese, Ed Makaryk and Aaron Kumferman.

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

Committee Reports:

Reid said that a Personnel Committee meeting was held on June 3rd to go over the part time maintenance applications. The committee recommended hiring Aaron Leistra for the position. Reid said there were a number of good applicants for the position but the committee had to chose the person who would be most unlikely to draw unemployment benefits off the Village when his employment ended.

Wiese said she will be having a Cemetery Committee meeting on Thursday, June 6th to address grave stone damage in the cemetery and some mowing issues this season.

Caves said that 32 trees were planted in the parks and that the flower pots were done and put out on main street.

Gear said that a pump had went out on lift station # 4 and a part had been ordered to repair it. This lift station has 2 pumps so it can continue to operate with just one pump. The Compliance Maintenance Annual Report had been completed by Supt. Makaryk. We had a grade of C for the nitrates and a B for the ponds. Because we pumped out more than what we put in, this reflected a change from 2011 to 2012 in our grade level.

Reabe said that the Village had submitted a bid for a fire tanker truck on sealed bid from an ad off Craigslist. The bid the Village submitted was for \$6,100.00. Reabe said he contacted the seller and they had received our bid, but the winning bid was for \$45,000.00. Reabe questioned if the winning bid could have been a mistake as the truck was only worth approx. \$18,000.00.

Items To Be Acted Upon:

Motion by Caves, second by Wiese to approve building permits for Mitendita Mexican Store (106 W. North St.) install kitchen in store area; Daniel Miller (132 E. North St.) replace worn out deck and Adams Wilkins (505 S. East St.) moved detached shed. Motion carried.

Motion by Wiese, second by Gear to approve Liquor, Beer & Wine Licenses for Class B Combination for Kleutgen Enterprises, Kathleen Kleutgen, agent and R-Bar-N Grill, LLC, Kathy Huberty, agent; Class A Combination for DMD Enterprises, LLC, David Dampier

and Dolgencorp LLC, James Patrick Smits, agent; and Class B Beer for Ron's Fine Food, Rebecca Zywicki, agent. Motion carried. Kleutgen Enterprises licenses was approved pending all delinquent property taxes are paid.

Motion by Wiese, second by Gear to approve operator's licenses for Laura Gerard, Doborah Stratton, Yolanda Hirst, Patricia Metzler, Melanie Dahl, Rebecca Zywicki, Karla Ludtke, Kimberly Meyer, Roxanne Czlapinski, Terry Farago, Leslie McCrossen, Kay Rowsam, Jessica Arnold, David Schneider, Connie Dischler-Butolph, Nicole Ebbert, Kathy Huberty, Betty Zalewski, Jennifer Downey, Amanda Mills, Jordan Brownlow, Tammy Hansen, Rebecca Makaryk, Ronald Kleutgen, Nicole Kleutgen, Andrew Kleutgen, Grant Gear, Denise Lazzell and Shanna Phillips. Motion carried.

Motion by Caves, second by Wiese to approve the Cigarette License for DMD Enterprises LLC, R-Bar-N Grill, LLC and Dolgencorp, LLC. Motion carried.

Motion by Gear, second by Zouski to approve the Compliance Maintenance Annual Report Resolution No. 2013-01. Motion carried.

Motion by Reabe, second by Zouski to NOT approve Eric Blume and Travis Czlapinski as new Fire Dept. Members. Wiese abstained from voting.

Motion by Reid, second by Caves to approve hiring part-time maintenance helper for up to 32 hours for June, July and August for \$8.50/hour. Motion carried. Aaron Leistra was hired for the position.

Announcements: Newsletter items due in Village Office by Wed. June 12th.

Zouski said he attended the League of Municipalities dinner in Stevens Point. He said the speakers that were present indicated that the State Shared Revenue and the Highway Aids should stay about the same for 2014 for the municipalities.

Motion by Reid, second by Gear to adjourn at 8:00 P.M. Motion carried.

Brenda Black
Village Clerk