

John Zouski, Village President called to order the June 7, 2016 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 Lauer, second by Gear to approve the agenda as submitted. Motion carried.

Motion by Gear, second by Zettelmeier to approve the minutes from May 3, 2016. Motion carried.

Guests: Ed Makaryk, Dan Miller, JD Zouski, Aaron Kumerferman and Dave Bacon

Gear questioned the high grass at some residences. He also asked if something could be done with the grass in Meadow Acres subdivision lots. The clerk said that letters had been sent out to homeowners to tell them to mow their lawns as we have an ordinance regarding this.

JD Zouski said that the water test came back "safe" for drinking water in Veteran's Park. He said that the Eagle Scout project could now move forward.

Motion by Gear, second by Zettelmeier to approve the bills as presented. Motion carried.

Committee Reports:

Zettelmeier said he met with the County Highway Commissioner to look over some roads that the Village would like to have re-done. He said he should have prices for the road work at the July meeting for approval.

Roesener said a new freezer was purchased for Veteran's Park and is ready for the Threshermen to use this weekend. He said that the grill and range in the pavilion is getting old and needs to be replaced. He contacted a local company on prices and they said it would cost approx. \$5,000.00 to replace these items. They suggested a much cheaper route to replace of a 36" table top griddle with 6 burners and a range over the oven. He also said the tree and brush removal in Veteran's Park is coming along very good. Bacon Construction is doing a very fine job.

Lauer said that there is a complaint form on the website that residents can use if they want to file a complaint. He explained that a written complaint is better to address and can get to the appropriate person to be resolved.

Items For Discussion:

A. Replace Meter Reading Gun - JD Zouski explained that the current meter reading gun the Village now uses is very old and outdated. It has not been working correctly and should be replaced. When he contacted HD Supply company (who we originally bought our gun from) they said it will continue to give us problems and recommended purchasing a new one.

B. Facebook page for the Village - after checking with our Village Attorney Marc

Bickford he recommended that if we want a face book page it should be restricted such that it is informational in nature and does not allow outside posts to the site. The board felt that we already have an information source for the public with our website and therefore the face book page was not needed.

Items To Be Acted Upon:

Motion by Zettelmeier, second by Lauer to approve building permit for Juan Garcia (128 Elizabeth St.) remodeling porch and Adam Wilkins (505 S. East St.) new deck. Motion carried.

Motion by Boyd, second by Zettelmeier to approve the new meter reading gun for \$7,400.00 split between the water and sewer department. Motion carried.

Motion by Gear, second by Roesener to approve liquor, beer & wine licenses: Class B Combination- Kleutgen Enterprises, Kathleen Kleutgen, agent and R-Bar-N Grill, LLC, Kathy Huberty, agent; Class A Combination-Royal Market, LLC, Timothy Batten, agent and Dolgencorp, LLC, Dan Kvistad, agent; Class B Beer- Ron's Fine Food, Rebecca Zywicki, agent. Motion carried.

Motion by Reabe, second by Gear to approve operator's licenses for Laura Gerard, Jamie Free, Karla Ludtke, Kathleen Peterson, Roxanne Czapinski, Tammie Pierce, Cathy Jo Boyd, Kimberly Meyer, Tresa Ludtke, Holly Falk, Kathy Huberty, Connie Dischler-Butolph, Jordan Kealiher, Ali Mata, Kay Rowsam, Ronald Kleutgen, Phyllis Anderson, Shanna Phillips, David Schneider, Rebecca Zywicki and Shannon Stelloh. Motion carried.

Motion by Zettelmeier, second by Lauer to approve cigarette licenses for Royal Market, LLC; R-Bar N Grill, LLC and Dolgencorp, LLC. Motion carried.

Motion by Lauer, second by Gear to approve Compliance Maintenance Resolution No: 2016-01 for the sewer dept. Motion carried.

Motion by Reabe, second by Gear to approve \$1.00 per hour wage increase for John D. Zouski, Village Superintendent for passing his water certification exam effective June 15, 2016 payroll. Motion carried. John L. Zouski abstained from voting.

Motion by Zettelmeier, motion by Reabe to approve \$1.00 per hour wage increase for JD Zouski, Village Superintendent for passing his sewer certification exam effective June 15, 2016 payroll. Motion carried. John L. Zouski abstained from voting.

Announcements:

Newsletter items due in office by Friday, June 17, 2016

Motion by Zouski, second by Boyd to adjourn at 7:30 p.m. Motion carried.

Brenda Black
Village Clerk