

May Minutes

John Zouski, Village President called to order the May 6, 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 Zettelmeier.

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

Motion by Gear, second by Wiese to approve the minutes from April 8, 2014 meeting. Motion carried.

Guests: Alva Gear, Aaron Kumferman and Ed Makaryk

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

Committee Reports:

Wiese reported on the Building and Zoning Committee meeting she had on April 30th. Some items discussed were improvements to the Senior Center. Some things that need to be done is new carpeting, new ceiling tiles, upgrade to the lighting and new floor tiles in the kitchen. Wiese explained that there is approx. \$4000.00 available to spend to upgrade the Senior Center. She said that we could also ask for donations from area organizations that use the Senior Center. Wiese said she will be working on an ad to place in the paper regarding getting bids for each project separately. Kumferman asked if new carpet and the lights could be upgraded in the Police Dept. office also. Wiese said they would get separate bids for this area also. The second item discussed was letters that were going to be sent out to area residents about cleaning up their yards. Such as junk vehicles, parts, tires, garbage, appliances etc. These letters will be drafted by the Police Dept. and sent with the ordinance that they are violating. They will be given approx. 14 days to comply and then if not done they will be issued a citation. Wiese said she would like to see the Public Nuisance Ordinance re-done. She said it is very vague in some areas. She said she spoke to Attorney Bickford and he said the board should review it and put in what items they would like to see it contain. Another ordinance that needs to be looked at is the Noise Ordinance. It also is very old and needs updated. The board will look at both of these the next couple of months.

Caves said she had her annual Parks Committee meeting with the organizations. Jim Morgan attended on behalf of the Lions and gave an update on the progress of the Splash Pad. Jim Callahan representing the Knights of Columbus asked if the grill in the pavilion could be fixed before the Threshere. Makaryk told him this would be completed before then. Makaryk said that he received a letter from the DNR regarding the building that the Threshermen put out in Vet's Park. He explained many years ago the Village was awarded a Federal Grant to fix up Vet's Park. One of the requirements of the grant was that any buildings that were put up in the park would be Village owned. As this is owned by the Threshermen we are in non-compliance of the grant. Makaryk said we have two choices, one to have the Threshermen remove it or to have them deed it over to the Village. This could be on a letter drafted by the Threshermen saying they would donate it to the Village. The Lions have done similar things in the past with

anything they have built in the park. Caves and Makaryk will speak to the Thresherman about doing this.

Gear said that all residential customers in the Village were thawed out. She said there were four main breaks in Sunrise Acres this spring. The maintenance men were working with Farago Plumbing to fix these. The board asked Makaryk if he could talk to MSA Prof. Services to see what could be done in that subdivision as not to have this problem next year. Possibly looping the main back south to tap in by Ron's.

Reabe said the new squad car is up and running. The only item the Police Dept. is waiting on is the cage.

Items For Discussion:

The first item discussed was the hiring of a part-time summer helper in the maintenance dept. from June through August. The past two summers we have had a helper for up to 32 hours. The board agreed to proceed with this again this summer as long as the funds were available to pay someone. The Clerk will put an ad in the Argus and Resorter next week and the committee will review the applicants at a personnel committee meeting on Wednesday, May 28th.

The next item discussed was the severe weather sirens used in the County. When we had the last severe weather alert on April 28th some Village's sirens did not go off as scheduled. Plainfield was not one of these. Our siren did work properly. Makaryk said that this needs to be looked into with the County. It is a problem on the County end.

Items To Be Acted Upon:

Motion by Wiese, second by Caves to approve the 2014 committee appointments with changes as per Village President. Motion carried.

Motion by Caves, second by Gear to approve operator's license for Tresa Ludtke for Royal Supermarket. Motion carried.

Motion by Wiese, second by Caves to approve building permit for Tom Gaudet (140 Center St.) new door and storm door. Motion carried.

Motion by Caves, second by Gear to approve Marie Reid placing and running a food trailer in Garden Square. Motion carried.

Announcements:

Open Book, Thursday, May 15, 2014 Village Office 2:00 - 4:00 p.m.

Board of Review, Thursday, May 15, 2014 Village Office 5:00 - 7:00 p.m.

Motion by Gear, second by Wiese to adjourn at 8:28 p.m. Motion carried.

Brenda Black

Village Clerk