

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

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

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

Motion by Caves, second by Reid to approve the minutes from April 9, 2013. Motion carried.

Guests: Dean Wiese, Ed Makaryk and Kevin Fenske.

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

Committee Reports:

Caves said she had a Parks Committee Meeting with the organizations on May 1, 2013. Some areas of concern was vandalism to Vet's Park when the Threshermen's Show is on. Some power boxes were shut off and food was spoiled. Makaryk said he will be putting locks on the power boxes to avoid this. Some other areas addressed was anchoring the benches on the soccer field, replacing a bench that was damaged in the Garden Square Park. Some areas that will be fixed this year will be the bathroom in Waterman Park. Caves would like to see it spruced up a bit and a new light put up in the pavilion. Detlor will be planting some trees in both Waterman and Vet's Park this week with money from our Forestry Grant.

Gear said when Municipal Well and Pump did repairs to the well in the park they found that the steady bearing and pump also were in need of service. They quoted a price of \$1,131.00 to do this work. Gear said she told Makaryk to go ahead and have these repairs done.

Reabe said that the replacement seat for the squad car had arrived. It will be installed by Area Wide. The cost of the seat was \$215.00.

Items For Discussion:

Gear said she contacted the Portage County Humane Society regarding the farrell cat problem in the Village. At first they were willing to help us trap them and any other ways to handle this growing problem. After many phone calls, they realized that the Village is not located in Waushara County and would not be able to help us. Gear said she also contacted Absolute Animal Control in Stevens Point and they would help trap the cats and take them to the Humane Society for a fee per animal and per trip. Gear explained she will see what this

cost will be and report back to the board again next month.

Items To Be Acted Upon:

Motion by Reid, second by Reabe to approve the 2013 Committee Appointments with no changes as per Village President. Motion carried.

Motion by Caves, second by Wiese to approve building permits for Larry Zalewski (504 S. East St.), partial new siding; Fox Oil Co., (406 W. Mill St.) insulating and sheeting. Motion carried.

Announcements:

Board of Review, Monday, May 13, 2013 5:00 - 7:00 p.m. Village Office
Thank you to the Business Assoc. for the Donation to the Police Dept. for \$350.00 for a Laptop Computer.

Motion by Reid, second by Wiese to adjourn at 7:58 PM Motion carried.

Brenda Black
Village Clerk