

John Zouski, Village President called to order the May 3, 2016 Board Meeting at 7:00 p.m. in the Municipal Building.

Roll Call: Gear, Zettelmeier, Roesener and Lauer. Reabe arrived at 7:15 and Boyd was absent.

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

Motion by Zettelmeier, second by Roesener to approve the minutes from April 12, 2016. Motion carried.

Guests: Tom & LeeAnn McCauley, Joe Farago, Dave Bacon, Russ Kempka, Chief Kumferman, Bobbi Ebben, Ed Makaryk, JD Zouski, Alva Gear and Garret Femal.

Ebben and Femal came to give a presentation on an Eagle Scout project that Femal wants to do in Veteran's Park. There are three things that he would like to do 1) put up new back nets on the south side of the soccer field, 2) repaint 167 posts that are around the soccer field and 3) run a water line from the main shelter house out to the soccer field for water for the soccer players. The Lions Club and other individuals will be volunteering their time to help Femal with these projects. Ebben said it would take a month for Femal to prepare for this project and she would like to see it approved at the June meeting. Roesener said he is going to be having a Parks Committee meeting this month and this project will be discussed more then.

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

Committee Reports:

Zettelmeier gave a report on extending Division Street, Second Avenue and Third Avenue. He said that the streets were already plotted and surveyed and they just need to be extended. The main reason to extend these streets is to keep people from driving through Veteran's Park. Zettelmeier said that this is just one of the road projects that will be done this year. First the roads will be cleared, then gravel will be put down and eventually they would be black-topped. Bacon said that he will be finished with tree and brush removal by the end of May. The McCauley's questioned why the surrounding neighbors by Veteran's Park were not notified about the clearing of the trees and brush and the proposed extensions of the roads. The board told them that they were removing the trees because the trees were dead or dying and would come down soon anyway. They also questioned if the roads (Division, Second and Third) once they are extended if the Village Maintenance Crew will be plowing them. She said for the last couple of years that they have had to hire someone to plow Third Avenue where they live on. Zettelmeier said that these roads will definitely be plowed by the Village going forward.

Items For Discussion:

A. Rummage/Garage Sale proposed ordinance. Kumferman explained that he had a few complaints last summer regarding a homeowner that had a rummage sale and then left the items out in his yard for a month. As the Village has no rummage/garage sale ordinance he is proposing allowing residents to have sales only three times a year and only for three days per time. Zouski said that this was brought up to the Village Board about 25 years ago and was not passed. He said he would not like to see a restriction on rummage/sales but if someone does have items in their yard longer than 3 days maybe the Police Department could stop in and talk to them about it. Zouski asked the board to review the proposed ordinances from Attorney Bickford and Chief Kumferman and it could be on for discussion for June.

B. Revisions to Lawn Ordinance. Kumferman explained that the ordinance that we now have can not be enforced by the Police Dept. and he wrote up a new proposed ordinance that is shorter and could be enforced by the Village. Farago said he came to talk about this because he

has a neighbor that has a huge pile of grass clippings in their back yard that has been there for months. He is very concerned about this attracting wild animals and could be a fire hazard as well. Lauer said he will look at the ordinance we have now and what can be done regarding this resident.

C. Creating a Facebook page for the Village. Zouski said that due to the new electronic age many businesses are creating a face book page to get news out. He said that the agenda, minutes, and other events going on in the Village could be put on the face book page. Kumferman cautioned the board that this can open them up to lawsuits regarding 1st amendment rights. He said that face book is a great resources for information, but you must be careful what is put on the page. Reabe agreed that a website is a much better outlet for news as the Village can dictate what goes on it, like a billboard. Lauer will contact Bickford to see if this would be a good idea or not.

Items To Be Acted Upon:

Motion by Zouski, second by Gear to approve creating personnel committee separate from finance committee. Motion carried.

Motion by Zouski, second by Reabe to approve new personnel committee as follows: chairperson, John Roesener and Amanda Gear and Jerry Lauer as committee members. Motion carried.

Motion by Lauer, second by Gear to approve funding a part-time person at the County Clerk's Office to do additional election work for the Village for \$1,500.00. Motion did not pass. 2 ayes and 4 nays

Motion by Lauer, second by Zettlemeier to approve building permit for Scott Anderson (317 W. Mill St.) new garage; Sara Friebel (135 S. Center St.) new deck and upstairs remodel; Herman Lockhart Jr. (621 W. North St.) new siding. Motion carried.

Motion by Zettelmeier, second by Gear to approve operator's license for Kathleen Peterson for Royal Supermarket. Motion carried.

Announcements:

Board of Review, Thursday, June 2, 2016 5:00 - 7:00 p.m. Village Office.

Motion by Zouski, second by Zettelmeier to adjourn at 7:42 p.m. Motion carried.

Brenda Black
Village Clerk