

## September Minutes

John Zouski, Village President called to order the September 3, 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 Caves to approve the agenda as submitted. Motion carried.

Motion by Cummings, second by Wiese to approve minutes from August 5, 2014. Motion carried.

Guests: Alva Gear, Bobbi Ebben, Dean Wiese, Tammy Eisner, Cody Eisner, Chad Weis, Ed Makaryk and Brianne Daberkow Argus Reporter.

Gear asked if the weeds could be cut on a few abandoned properties in the Village. He said that they make the Village look unsightly and was wondering if our maintenance men could possibly go on these properties and cut them. Zouski that the maintenance dept can not go onto private property without the landowners consent. He suggested letters being sent to these two property owners to ask them to clean up their lawns.

Bobbi Ruffalo and Cody Eisner came on behalf of the Boy Scouts. Cody has raised approx. \$763.00 toward his Eagle Scout project and was intending to purchase a bench for Vet's Park by the Splash Pad. Since all the benches are already purchased he would like to do another project in Vet's Park. Ruffalo suggested doing a walkway along the fence line using concrete squares and rotten granite around them. They could then be etched with Cody's name and saying this is an Eagle Scout project. They also could be purchased by community members to have inscribed what they wish. Zouski said that Cody and Bobbi should meet with Dorothy and her Parks Committee to discuss these ideas. The board thought this was a great idea.

Weis came to give an update on the Fireman's Jamboree held last weekend. He told the board that next year the Fire Dept. will be hosting the State Water Fights Championships in Vet's Park during the Jamboree weekend. He said invitations will be sent out to the 800 departments in the State. He asked if people could do camping in the park for next year as this will be a bigger event. He said before the State Water Fights can be held in Vet's Park some things need to be done such as adding more water fight poles and adding culverts and gravel for drainage for the water. He asked the board if funds were raised to pay for this work if it could be done in Vet's Park to accommodate the State Water Fights. Zouski said to meet with the Parks Committee to show them where and what needs to be done.

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

Committee Reports:

Wiese said at the Library Committee Meeting Linda Klingforth had been chosen to

replace Larry Crawford on the Library Board. She said the Library Board meetings have been changed to the 1<sup>st</sup> Tuesdays at 6:00 p.m. to accommodate the board members.

Reabe said that there is a problem with the controller that controls the pump on Fire Engine #3. The part that is on now is 30 years old. The Fire Department is trying to replace the part the most cost effective way to the Village, but it could end up costing \$12,000.00.

#### Items For Discussion:

Dorothy said she would like to see the Village apply for another Forestry Grant for 2015 for \$2,000.00 with match funds by the Village of another \$2,000.00. This would be for planting more trees in our parks and pruning the ones we have now.

Zouski said that the Village had a letter from Chief Kumferman regarding an Operator's License Violation in R-Bar N Grill. Zouski said that at this time the license would not be revoked and Chief Kumferman will look into what is the next step with this.

#### Items To Be Acted Upon:

Motion by Cummings, second by Gear to approve Police Liaison Contract with Tri-County School for 2014-2015 School Year for \$10,636.00. Motion carried. This includes 3% increase from last year.

Motion by Caves, second by Reabe to approve applying for a 2015 DNR Forestry Grant for \$2,000.00. Motion carried.

Motion by Wiese, second by Reabe to approve operator's license for Beverly Dachel for Royal Supermarket. Motion carried.

Motion by Wiese, second by Gear to approve building permits for Ken Dennett (307 W. Mill St.), new roof; Ruth Tubbs (334 W. North St.) new roof; and Richard Hotchkiss (302 W. Mill St.) re-roof carport. Motion carried.

Motion by Wiese, second by Zettelmeier to approve temporary beer license for Plainfield Business Assoc., Sept. 13, 2014 Street Spree. Motion carried. Gear abstained from voting.

Motion by Caves, second by Wiese to approve temporary operators licenses for Lyle Gear, Amanda Gear and Ken Dunnett for Plainfield Business Assoc., Sept. 13, 2014 Street Spree. Motion carried. Gear abstained from voting.

Announcements: Newsletter Items Due in Village Office by Wednesday, Sept. 17, 2014

Motion by Wiese, second by Caves to adjourn at 8:10 P.M. Motion carried.

Brenda Black  
Village Clerk

