

March 5, 2012

REGULAR VILLAGE BOARD MEETING

Call to Order/Roll Call – Village President Tom Pinch called this Regular Village Board meeting to order at 6:07 p.m. Roll call was taken with the following members present: Tom Pinch, Deb Sander, Caleb Buroker, Tom Cody, Susan Washa, Dennis Richgels and John Kreul. Others present were Tom Hebgen, Zach Washa, Sue Colburn, Daniel Swinehart and Becky Fredericks.

Certification/Compliance – Clerk certified that notice of meeting was posted on March 2, 2012. Tom Cody motioned as to compliance with open meeting law. Deb Sander seconded. Motion carried.

Public Input/Not for Action – Tom Cody informed the board the Greg Gorius was questioning the drainage grates again. Clerk informed the board that minutes from March 2, 2009 stated “Consensus of the Board that property owners are responsible to pay cost for water infiltration from their property to go to the storm sewer system instead of the sanitary sewer system (i.e. Red Zone). Board asked that the clerk draw up a letter and send the minutes from March 2, 2009 to Greg to inform him that they have determined that he is responsible to pay for the drainage grates.

Our Town Discussion – Nothing new to report/discuss.

Discussion/Decision on Delinquent Personal Property Taxes – Tom Pinch informed the board that he did talk to this person and he has agreed to get this paid as soon as he gets his taxes done this year. Will put on April agenda as follow-up.

Discussion on Streets to Sealcoat – Tom Hebgen informed the board that 2012 is the last year to incur any expenses in the TID. Asked them if they would want to sealcoat the streets this year because if we wait until next year or later it will then be an expense in the General Account. Board told Tom to get bids on these streets and a few other streets that need sealcoating.

Set Part-Time Police Officer Wage – Motion by Dennis Richgels to set the part-time police officer wage at \$10.50. Tom Cody seconded. Roll call vote “Aye”: Deb Sander, Caleb Buroker, Tom Cody, Susan Washa, Dennis Richgels, John Kreul and Tom Pinch. Motion carried.

Discussion/Approve Lot Price(s) in Progressive Way Subdivision – Motion by Susan Washa to offer the residential lots at \$10,000 per lot with a stipulation that you have to be moved in to your residence by December 31, 2012. Deb Sander seconded. Roll call vote “Aye”: Deb Sander, Caleb Buroker, Tom Cody, Susan Washa, Dennis Richgels, John Kreul and Tom Pinch. Motion carried.

Discussion on Fire Protection Charges – In looking at the private fire protection accounts it was discovered that their accounts were set up incorrectly. This charge is supposed to be based on of the connection size not their meter size. Motion by Tom Cody to correct the Private Fire Protection charges effective July 1, 2012 with written notification sent to each account holder this month. Susan Washa seconded. Motion carried.

Approve Minutes of Previous Meetings – John Kreul motioned to approve the February 6, 2012 Board Meeting minutes. Tom Cody seconded. Motion carried.

Authorize Payment of Bills – Susan Washa motioned to approve payment of bills as presented: General Account \$24,093.49, Sewer Account \$2,649.83, Water Account \$4,696.27 and TID #2 Account \$3,897.34. Caleb Buroker seconded. Motion carried.

Committee Reports:

Economic Development – Tom Pinch informed the board that Nate Blabaum is supposed to be setting up a time to meet with Mike Fenley to discuss possibly splitting the grocery store into two buildings with the intent of selling the southern half as a grocery store. He also informed the board that Mike Eppley of Midwest Poultry and Ratite Processors LLC is moving to Wisconsin by April and the project is moving forward but still waiting on a couple more grants. Then with the Highland Freezer plant they are looking at options for BOD levels that our lift station can't handle.

Law Enforcement – Report submitted. Daniel Swinehart informed the board that he is currently working on a grant for bike safety.

Park – Tom Hebgen informed the board that Charter Fuels has replaced the park kitchen cylinders with a small tank that should last all summer. Reminder that we need to get the three trees planted right away this Spring.

Operator's License – Motion made by Susan Washa to approve an Operator's License for Brent E. Hackl. Deb Sander seconded. Roll call vote "Aye": Deb Sander, Caleb Buroker, Tom Cody, Susan Washa, Dennis Richgels, John Kreul and Tom Pinch. Motion carried.

Set March Board Meeting – April board meeting will be April 2, 2012.

Adjournment – Deb Sander motioned to adjourn at 7:43 p.m. Susan Washa seconded. Motion carried.

Respectfully Submitted,

Becky Fredericks, Clerk-Treasurer