

**August 6, 2012**

**REGULAR VILLAGE BOARD MEETING**

**Call to Order/Roll Call** – Village President Tom Pinch called this Regular Village Board meeting to order at 6:00 p.m. Roll call was taken with the following members present: Tom Pinch, Zach Washa, Caleb Buroker, Tom Cody, Susan Washa, Dennis Richgels and John Kreul. Others present were Michael Fenley, George Breiwa, Tom Hebgen and Becky Fredericks.

**Certification/Compliance** – Clerk certified that notice of meeting was posted on August 2, 2012. Susan Washa motioned as to compliance with open meeting law. Zach Washa seconded. Motion carried.

**Public Input/Not for Action** – No public input.

**Discussion on Outstanding Invoice – The Red Zone** – Greg Gorius was sent an agenda to come to the meeting to address the board on his outstanding invoice. Greg did not attend the meeting and the board decided that the outstanding charges will be placed on the tax roll this year if it is not paid by the end of October.

**Decision on further steps for the CDBG-Public Facilities Income Survey** – As of today, about 130 surveys have not been returned and we are only at 41% below the income level and we need to be at 51% to qualify to apply for the grant so we need at least 39 more surveys that are below the income level. Board members have decided to go door-to-door and try to get more surveys returned.

**Discuss/Consider changes or updates to the Uniform Dwelling Code – George Breiwa to address the board** – George Breiwa addressed concerns pertaining to the residence next to his home. He has concerns of what our ordinance states and feels that the Village should look into possible changes to address these changes. Becky Fredericks will contact Eileen Brownlee to have her look into this and talk with Mike Fenley to see if there are any violations. Mike Fenley will look at our ordinance and make recommendations as to the changes that could be made in the ordinance and will get the information to the clerk before the September board meeting.

**Approve 2012 Draft Audit Report** – Susan Washa motioned to approve the 2012 Draft Audit Report. Caleb Buroker seconded. Motion carried.

**Approve temporary part-time help** – Tom Hebgen informed the board that Lloyd Schwingle will no longer be helping out and that Don Bomkamp had asked him if the Village is looking for someone to fill Lloyd's position. Tom was informed to handle help as he always has in the past.

**Our Town Recap** – Income and expense draft report was presented and discussion was held on what were the good aspects and any changes that should be made. Possible ideas for next year were also addressed. We will look into asking Jim Riley Jr. if he would be interested in running a volleyball tournament next year. The feeling is that the current tournament participants come and bring their own beverages, despite the no carry-ins allowed signs and no income is really generated from that tournament. We will also look into possible other activities to include more age groups.

**Approve Minutes of Previous Meetings** – Caleb Buroker motioned to approve the July 2, 2012 Board Meeting minutes. Susan Washa seconded. Motion carried.

**Authorize Payment of Bills** – Susan Washa motioned to approve payment of bills as presented: General Account \$25,608.72, Sewer Account \$2,515.68, Water Account \$842.25 and TID #2 Account \$3,897.34. John Kreul seconded. Motion carried.

**Committee Reports:**

**Water** – The board was informed that the pumpage report is getting back to normal. Income survey primary focus is to be able to apply for a grant to bring the well house up to code. Right now we are getting by until it will be mandated.

**Sewer** – Tom Hebgen informed the board that the State had to dig 3 spots deeper to remove the contaminated soil. After the soil tests negative for contaminated soil black dirt will be spread to return the area to the condition it was before.

**Streets** – Tom Hebgen informed the board that we have someone doing some community service and he is currently scraping and painting the curbs. Tom contacted SodaWorks to get a price to fix up and paint the snow plow and the price to do this is \$3,000. The board decided this is a maintenance issue so told Tom to go ahead and get it scheduled. The board was also informed that the box on the maintenance truck is real weak/rusting pretty good. This will be addressed at a future meeting.

**Law Enforcement** – Report submitted. Daniel Swinehart was not present but the Police Committee plans to hold a police committee meeting. They are looking at Monday, August 13 at 6:00 p.m., if it works with Daniel.

**Operator's License** – Motion made by Susan Washa to approve an Operator's License for Carissa Mary Wepking. Zach Washa seconded. Roll call vote "Aye": Zach Washa, Caleb Buroker, Tom Cody, Susan Washa, John Kreul, Dennis Richgels and Tom Pinch. Motion carried.

**Set September Board Meeting** – September board meeting will be September 4, 2012.

**Adjournment** – Susan Washa motioned to adjourn at 8:36 p.m. Dennis Richgels seconded. Motion carried.

Respectfully Submitted,  
Becky Fredericks, Clerk-Treasurer