

September 3, 2013

REGULAR VILLAGE BOARD MEETING

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

Certification/Compliance – Clerk certified that notice of meeting was posted on August 29, 2013. Tom Cody motioned as to in compliance with open meeting law. Dennis Richgels seconded. Motion carried.

Public Input – not for action – None

Approve Well House/CCJ Construction LLC Pay Request #2 – Tom Cody motioned to approve the CCJ Construction LLC Pay Request #1 for \$20,331.60. Zach Washa seconded. Roll call vote “Aye”: Zach Washa, Tom Cody, Sue Colburn, Dennis Richgels, John Kreul and Susan Washa. Motion carried. Note: Due to the State not having our grant monies processed yet, the Village will pay the full amount this time.

Discuss Progressive Way Subdivision Addendum – take action, if necessary – There is an interested party in one of the lots and had a question pertaining to the addendum. The addendum states that the house needs to be 1400 sq. ft. and have 3 bedrooms. The interested party has a plan that is 1398 sq. ft. and 3 bedrooms but only plans to have 2 bedrooms, with potential for the 3rd bedroom. After a short discussion the board stated that they have no problem with this. Clerk to contact realtor.

Discuss Progressive Way Subdivision Natural Gas Option – take action, if necessary – After some discussion the board decided to go ahead and have Tom Hebgen get an estimate from Alliant Energy for natural gas.

Maintenance Truck Approval Authorization – The old maintenance is on Wisconsin Surplus Auction and is scheduled to end on September 6th. The board needs to authorize an individual to approve or deny the sale of the truck. John Kreul motioned to authorize Tom Hebgen to make the decision on the sale of the maintenance truck with a minimum of \$10,000. Dennis Richgels seconded. Motion carried.

Approve the Presbyterian Church and Al & Rosemary Michek’s Certified Survey Map (CSM) – Zach Washa motioned to approve the CSM with the contingency that the untitled land is resolved first. Tom Cody seconded. Roll call vote “Aye”: Zach Washa, Tom Cody, Sue Colburn, Dennis Richgels, John Kreul and Susan Washa. Motion carried.

Approve/Deny Park Kitchen Floor Proposals – Two bids were received as follows:

1. Ed Fredericks Custom Homes & Buildings LLC
 - a. Regular concrete – \$5,100.00
 - b. Colored concrete – \$6,400.00
 - c. Stamped, colored concrete – \$9,300.00
2. Flynn Custom Concrete Inc.
 - a. Regular concrete – \$5,143.00
 - b. Colored concrete – \$6,836.00
 - c. Stamped, colored concrete – \$10,060.00

There are donations available for this project to help cover the expense. Tom Cody motioned to accept the colored concrete bid from Ed Fredericks Custom Homes & Buildings LLC in the amount of \$6,400.00. Zach seconded. Roll call vote "Aye": Zach Washa, Tom Cody, Sue Colburn, Dennis Richgels, John Kreul and Susan Washa. Motion carried.

Dennis Richgels left at 7:27 p.m.

Approve Minutes of Previous Meetings – John Kreul motioned to approve the August 5, 2013 Board Meeting minutes. Sue Colburn seconded. Motion carried.

Authorize Payment of Bills – Tom Cody motioned to approve payment of bills as presented: General Account \$58,133.24, Sewer Account \$3,316.31, Water Account \$6,826.38 and TID #2 Account \$3,897.34. Tom Cody seconded. Motion carried.

Committee Reports:

Law Enforcement – Report submitted.

Public Property – John Kreul informed the board that he did an inspection at 611 Dodgeville St, when one of the tenants moved out. Everything looked fine with the exception of one blind being damaged. He also informed the board that he noticed some loose shingles on the upper apartments. Clerk will let Tom Hebgen and Steve McGuire to take a look at it.

Park – Need to schedule a meeting to decide on color for the concrete and possible interior design.

Fire District – Susan Washa informed the board that Charlie Scullion let her know that the fire district has ordered the brush truck at a price of approximately \$75,000. Also the generator is on site and they have bid requests out for installing it.

Operator's License:

Zach Washa motioned to approve an Operator's License for Hillary Patzner. Tom Cody seconded. Roll call vote "Aye": Zach Washa, Tom Cody, Sue Colburn, Dennis Richgels, John Kreul and Susan Washa. Motion carried.

Set October Board Meeting – October board meeting will be October 8, 2013.

Adjournment – Sue Colburn motioned to adjourn at 7:50 p.m. Zach Washa seconded. Motion carried.

Respectfully Submitted,
Becky Fredericks, Clerk-Treasurer