

August 4, 2014

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 Tom Hebgen, Daniel Swinehart and Becky Fredericks.

Certification/Compliance – Clerk certified that notice of meeting was posted on July 31, 2014. Zach Washa motioned as to compliance with open meeting law. Sue Colburn seconded. Motion carried.

Public Input – not for action – None

Discuss Park Shelter/Kitchen Reservations – take action, if necessary – After some discussion it was decided to leave the shelters as is, donation if wanted and then to charge for the use of the park kitchen. Tom Cody motioned to rent out the park kitchen not including use of the grill to Village residents for \$125.00 per day with a \$125.00 security deposit and \$175.00 to non-residents with \$175.00 security deposit with a rental agreement, effective August 5, 2014. The security deposit will be returned if the kitchen is returned to previous condition. Zach Washa seconded. Roll call vote “Aye”: Zach Washa, Tom Cody, Sue Colburn, Dennis Richgels, John Kreul and Susan Washa. Motion carried.

Discuss Dog Park – After some discussion it was decided that the Park Committee will meet this month to discuss this idea and bring back to the September board meeting.

Our Town Recap – Overall the event was successful in all aspects.

Approve Minutes of Previous Meetings – Zach Washa motioned to approve the July 7, 2014 Board Meeting minutes. John Kreul seconded. Motion carried with Tom Cody abstaining.

Authorize Payment of Bills – Tom Cody motioned to approve payment of bills as presented: General Account \$23,957.84, Sewer Account \$2,207.78, Water Account \$1,887.55 and TID #2 Account \$4,612.00. Zach Washa seconded. Roll call vote “Aye”: John Kreul, Dennis Richgels, Sue Colburn, Tom Cody, Zach Washa and Susan Washa. Motion carried.

Committee Reports:

Water – Village Clerk informed the board that the Public Service Commission (PSC) has concluded their investigation and the Village was found to be doing everything correct with the water billing. Tom Hebgen informed the board that he had to shut off water to a resident last Friday due to non-payment. Customer made payment today and water was turned back on.

Sewer – Tom Hebgen informed the board that the flow meter and the samplers will be in this next week. The insurance claim has been approved so insurance will be covering the expense of the repairs.

Streets – Tom Hebgen informed the board that Scott Construction will be here either this month or next month to do the crack filling.

Parks – The new Dodgeville St park entrance sign is done thanks to Todd Hebgen and Dennis & Gail Richgels.

Law Enforcement – Report submitted.

Public Property – Some repairs need to be done at Karen Day's, Jennifer White's and Jerry Richgel's. Tom and Steve will try to get to these this month.

Fire District – Financial Report submitted. Charlie Scullion contacted Susan Washa to let her know that they are looking at a date to set a Joint Fire District meeting.

Operator Licenses – None

Zoning Permits – None

Forthcoming Events – Partisan Primary Election on August 12, 2014

Correspondence Received – Thank you card from the Donna Ladd family

Set September Board Meeting – Board Meeting will be September 2, 2014 at 6:00 p.m.

Adjournment – Zach Washa motioned to adjourn at 8:19 p.m. John Kreul seconded. Motion carried.

Respectfully Submitted,
Becky Fredericks, Clerk-Treasurer