

MEETING MINUTES October 13, 2021 6:30 PM VILLAGE HALL

6:30pm meeting called to order by President Tom Bush. Attendance: Bob Babcock, Paul Dachel, Amy Hajdasz, Kris Snyder by phone, and others in audience.

Minutes and agenda from last meeting waived, posted. Accepted and approved as presented.

*Representing WACCI was David Wierzba & Wayne Hajdasz to discuss the possibility of putting in a public sound system along Railway Ave as well as modify the tennis courts into pickleball courts. The club also put new dirt on the ball field. Booster Days went well.

Hydro-Klean LLC is just about done with the manhole rehab part of the Weyerhaeuser Utility Rehabilitation Project 2020-150. Haas Son Inc is looking to start the week of October 18th on the rest of the project.

*The old tractor is wearing out, so the board needs to consider budgeting for a replacement.

*Approval of Change Order to Upgrade Sewer Access Rd from Haas Sons Inc for Weyerhaeuser Utility Rehabilitation M&P Project No. 2020-150 by Bob, Amy 2nd, motion carried.

*Tabled Haas Sons Inc Final Pay Request for Washburn/6th St Surface Project until next month.

*Tabled Resolution 2021-5: Resolution Adopting the Redistricting Plan as Established Following the 2020 Census until section (a) number of wards is corrected. Per email, Approved Resolution 2021-5 by Tom, Amy 2nd, motion carried. Copy mailed to county clerk.

*The PWD position has been posted again, with an October 30th, 2021 deadline. Paul Dachel has given January 14, 2022 as his official retirement date.

*The Clerk/Treasurer position will be posted so someone can be in the office during hours while Kris Snyder is out with health issues.

*Approval to pay Morgan & Parmley LTD October 12, 2021 Invoice for Sanitary Rehabilitation M&P Project 2020-150, with 93% of the total for the sewer part of the project & 7% of the total for the water part of the project by Bob, Amy 2nd, motion carried.

*Approval to pay Fire District #6 Fire Dues by Tom, Amy 2nd, motion carried.

*Norm Arndt was present to let the board know the house on N3875 5th St is almost gone, but he will be keeping a shed on the property for storage. As long as the shed is on the property, he will be charged fire protection.

Approval of financial statements and master copy of bills signed by: Tom Bush, Bob Babcock, and Amy Hajdasz.

7:30pm Meeting adjourned.