

MEETING MINUTES    November 10, 2021    6:30 PM VILLAGE HALL

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

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

\*\*Adoption of 2022 General Budget approved by Bob, Amy 2<sup>nd</sup>, motion carried.  
Setting of Municipal Levy at \$92,348 approved by Bob, Amy 2<sup>nd</sup>, motion carried.\*\*

\*Representing WACCI was David Wierzba for update on Tourism Grant application status for pickleball court project. The grant will include upgrading the tennis courts into pickleball courts, parking, and lights. WACCI will also provide fund raising monies for the project.

\*Approval to accept bid from Midwest Sealcoat, LLC for installation of pickleball courts, with the Weyerhaeuser Area Community Club, Inc paying half and the Village paying half for the down payment required for the project by Tom, Bob 2<sup>nd</sup>, motion carried.

\*Zech Gotham gave updates on the progress of the utility rehab project. The main is installed and the manholes are done. Asphalt is done, with landscaping to be done next week. The sewer line materials are backordered, so there is a delay in project completion.

\*Approved Change Order #2 for Weyerhaeuser Utility Rehabilitation M&P Project 2020-150 by Tom, Amy 2<sup>nd</sup>, motion carried.

\*Approved Application for Payment Request #1 for Weyerhaeuser Utility Rehabilitation M&P Project 2020-150 by Bob, Amy 2<sup>nd</sup>, motion carried.

\*Approved Haas Sons Inc Final Pay Request for Washburn/6<sup>th</sup> St Surface Project by Amy, Bob 2<sup>nd</sup>, motion carried.

\*Accepted donation from Rusk Rockets 4-H Club for a Playground Sand Digger Sandbox Backhoe Excavator to be installed at the Village Park by Tom. Amy 2<sup>nd</sup>, motion carried.

\*Declined review of Village Ordinances by lawyer by Bob, Amy 2<sup>nd</sup>, motion carried.

\*Approved \$200 donation to Shop With a Cop program by Bob, Amy 2<sup>nd</sup>, motion carried.

\*Approved hiring Brad Bartels at \$21.00/hour for Clerk/Treasurer position by Tom, Amy 2<sup>nd</sup>, motion carried. He will start November 15, 2021, with new office hours to be posted.

\*Approved hiring Brian Beckel at \$22.50/hour for Public Works Director position by Tom, Amy 2<sup>nd</sup>, motion carried. He started November 8, 2021, working with Paul and Greg.

\*Tom Bush is talking with the Catholic Diocese concerning how best to manage demolition of the blighted building at N3719 1<sup>st</sup> St.

Approval of financial statements and master copy of bills signed by: Tom Bush, Bob Babcock, and Amy Hajdasz.  
7:40pm Meeting adjourned.