

MEETING MINUTES June 9, 2021 6:30 PM VILLAGE HALL

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

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

**Closed session 5:30 pm: Interviewed 2 candidates for PWD position. Motion made to enter into open session, 2nd, motion carried. Tom will contact candidate to offer position this week.

Reconvene into open session at 6:30 pm.

*Approval to hire Brack Thermal Systems, Inc for asbestos removal from N3778 5th St and N3816 7th St properties by Tom, Bob 2nd, motion carried.

*Tabled sandblasting/painting of fire hydrants quote, as project cannot be done in 2021.

*Approval of Resolution 2021-2: Resolution for Wisconsin Department of Natural Resources NR 208 – Compliance Maintenance Annual Report 2021 by Bob, Amy 2nd, motion carried.

*Approval of Ordinance 2021-4: Ordinance to Increase Water Service Rates Per Public Service Commission by Tom, Amy 2nd, Bob voted No, motion carried.

*Tabled Resolution 2021-1: Resolution Declaring Official Intent to Annually Apply for Simplified Rate Increase Through Public Service Commission (PSC) until July board meeting.

*Approval to purchase W14416 Railway Ave delinquent tax property from Rusk County by Bob, Amy 2nd, motion carried.

*Approval to request bids for electric audit of Park Pavilion by Bob, Amy 2nd, motion carried.

*Approval of Liquor License Application; Cigarette & Operators Licenses by Bob, Tom 2nd, motion carried.

*Approval of Operators Licenses for Bob Warner & Dave Wierzba by Tom, Bob 2nd, motion carried.

*Approval to waive park rental fees and for street closure for Booster Days September 3-5, 2021, by Tom, Amy 2nd, motion carried.

*RCAP GIS mapping was completed and will be available in a couple months for download.

*The rubber mulch around Village Park playground equipment has been installed. Landscaping completed, with black dirt added and area seeded.

*Community Wide Garage Sale July 2-3, 2021 sponsored by WACCI.

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

7:40pm Meeting adjourned.