

MEETING MINUTES July 8, 2020 6:30 PM VILLAGE HALL

6:30pm meeting called to order by President Tom Bush. Attendance: Bob Babcock, Amy Hajdasz, Paul Dachel, Kris Snyder and others in audience.  
Minutes and agenda from last meeting waived, posted. Accepted and approved as presented.

**AUGUST BOARD MEETING WEDNESDAY AUGUST 5, 2020**  
**PUBLIC HEARING 6:00PM BOARD MEETING 6:30PM**

\*Paul Dachel stated that paving on the Culver Ave Street Improvement Project should start the week of July 13<sup>th</sup>. The 7<sup>th</sup> St/Culver Ave intersection will remain open to through traffic. Permits have been submitted to the DOT and DNR for culvert and ditch repair on Historic Road. Paul is also having R&R Wastewater System televise the sewer line from Hwy 8 to the WWTF, with the possibility of having that section of sewer pipe reconstructed due to deterioration. Larry Gotham suggested that the Village consider DNR Clean Water Act Funding that would provide grant funds and a very low to zero interest loan for sewer rehab.

\*Approval to include manhole rehab on Railway Avenue in with the DOT/MLS grant project by Bob, Amy 2<sup>nd</sup>, motion carried.

\*Approval to annex Historic Road to include the WWTF plant from Hwy 8 to new property line by Bob, Amy 2<sup>nd</sup>, motion carried.

\*Approval to have Morgan & Parmley LTD perform the survey and field work necessary for the DOT/MLS Railway Avenue Project by Tom, Amy 2<sup>nd</sup>, motion carried.

\*Approval to accept the Village Cemetery Plat and have the Village attorney do quit claim deeds for overlapping properties by Amy, Bob 2<sup>nd</sup>, motion carried.

\*Approval of Contractor's Change Order #4 for USDA-RD Draw Request from grant funds by Bob, Amy 2<sup>nd</sup>, motion carried.

\*Approval of WWTF Invoices for RD Draw Request #9 by Tom, Amy 2<sup>nd</sup>, motion carried.

\*Approval of Resolution 2020-3: 2019 Compliance Maintenance Annual Report by Tom, Bob 2<sup>nd</sup> motion carried.

\*Approval of new operator's license for Porky's Bar by Tom, Bob 2<sup>nd</sup>, motion carried.

\*Approval to set up and implement a SIMPLE IRA Plan for Village employees with Heike Wealth Management out of Menomonie by Tom, Amy 2<sup>nd</sup>, motion carried.

\*A Real Estate Letter of Intent will be mailed to those Village property owners with a dilapidated building on the premise.

\*The board made the offer of \$4,500 to purchase N3728 1<sup>st</sup> St, owned by Charles Craemer, with TIF funds. Linda Craemer is going to discuss the offer with her family and get back to Kris.

\*The Village is interested in working with the Weyerhaeuser Area Community Club, Inc in the purchase and improvement of the playground equipment at the Village Park.

\*A **PUBLIC HEARING** on the zoning variance requested by Active Dogs, Inc will be at the Village Hall **Wednesday August 5<sup>th</sup> at 6:00**, before the regular monthly board meeting.

Approval of financial statements and master copy of bills signed by: Tom Bush, Amy Hajdasz, & Bob Babcock.  
8:40pm Meeting adjourned.