

MEETING MINUTES September 14, 2022 6:30 PM VILLAGE HALL

6:30pm meeting called to order by President Tom Bush. Attendance: Tom Bush, Robert Babcock, Amy Hajdasz, Brian Beckel, Brad Bartels, and others in audience.

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

- The board started the meeting with review and discussion on 3 offers to purchase for the lot at Railway Ave and 2<sup>nd</sup> Street. The first offer reviewed was from CBM Real Estate for \$10, 101.01. The 2<sup>nd</sup> offer was from Michael and Olivia Zajec for \$7,000. Third offer was from Joel Checkalski for \$5,400 or offer \$100 over the next best offer up to a maximum of \$8,400.
- Bob B. made a motion to accept CBM's offer of \$10,101.01. Amy H. seconded the motion. Motion carried.
- Zech Gotham was present to present a change order from Stout Construction for the Railway Ave Project and the first pay request from Stout Construction. Change order # 1 was because of addition footage of traffic markings to the original contract(\$361,084.90) for an additional \$3,123.75. new contract sum to date is \$364,208.65. Minus retainage of \$13,768.05 for a payment due of \$350,440.60. Amy H. made a motion to approve the change order and the pay request. Bob seconded the motion. Motion carried.
- Tom B. proposed a referendum for the village to purchase the VFW Post 5780 Hall for a minimum amount to be determined. The referendum would appear on the ballot for the Spring 2023 election date and the Board would discuss the potential purchase during regular Board meetings over the winter months for anyone with questions and/or concerns to attend or open discussion. The intent for the building would be used as a Community Center. The center would be available for rent for events much like the park is now. Bob B Made motion to approve the referendum be added to the Spring 2023 ballot and Amy H. seconded the motion. Motion carried.
- Brian B. presented a Ordinance 2022-1 for cross connection control. The DNR wanted an updated ordinance to the previous 2012-7 cross connection control ordinance. The DNR gave the village a template that would be needed and the Board approved the ordinance with a motion from Bob B. and a 2<sup>nd</sup> from Amy H. Ordinance 2022-1 was approved.
- Brian B. also presented the Board with and estimate from Rusk County Highway Department for street patching in the village. The estimate was for a \$22,722.00 to complete 10-12 street and alley patches. Tom B. made a motion to approve the estimate for Rusk County to complete the work before winter. Amy H. seconded the motion. Motion carried.
- Tom B made motion to adjourn, and Amy seconded. Meeting adjourned at 8:00 PM.

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