

MEETING MINUTES    September 8, 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.

- \*Approval for cemetery marker relocation to center two headstones in the block with the existing headstone, with all expenses paid by family by Bob, Amy 2<sup>nd</sup>, motion carried.
- \*Haas Sons Inc has started work on the Weyerhaeuser Utility Rehabilitation Project 20-150, with Hydro-Klean LLC doing the manhole rehabilitation part of the project.
- \*Approval to have B&B Electric Inc repair and diagram Well #1 Control Panel by Bob, Amy 2<sup>nd</sup>, motion carried. They have already done repairs to the panel, just need to diagram it.
- \*Approval to pay Haas Sons Inc Pay Request #2 for Washburn/6<sup>th</sup> St Surface Project by Tom. Bob 2<sup>nd</sup>, motion carried.
- \*Approval of Ordinance 2021-6: Weyerhaeuser Community Cemetery Regulations by Tom, Amy 2<sup>nd</sup>, motion carried.
- \*Discussion on possible purchase of the Kassela properties for sale within the village limits. The board decided that not enough of the land was open and useable for WQT credits.
- \*Fire District #6 was approached by the property owner of W14370 Washburn Ave about the possibility of burning the blighted house. He will need to get the necessary permits and approval from the fire district and the Village Board to proceed.
- \*The board wants another letter sent to the property owner of N3720 1<sup>st</sup> St & N3764 4<sup>th</sup> St stating a special assessment will be added to the properties if they are not cleaned up.
- \*The Village lawyer has started the paperwork for purchase of N3729 2<sup>nd</sup> St property.
- \*A big "Thank You" to Greg Olesiak & Eddie Zimmerman for the great job they did on the maintenance and upkeep of the Village Park grounds for Booster Days weekend.
- \*The PWD position was offered to Eric Shaffer, with a second interview to be Wednesday September 15, 2021 at 6:00 pm at Village Hall.

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

7:30pm Meeting adjourned.