MEETING MINUTES October 9, 2019 6:30 PM VILLAGE HALL

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

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

Morgan & Parmley: Larry Gotham was present to give an update on the WWTF project. The project will be completed by Friday October 11, 2019, on schedule. Approval of Contractor’s Application for Payment No. 3 for USDA-RD Grant Proceeds by Tom, Bob 2nd, motion carried.

Approval of WWTF invoices for USDA-RD Draw Request #4 by Tom, Bob 2nd, motion carried.

Paul Dachel: Will look into prices for a snow plow for tractor for next meeting.

Approval to have the Rusk County Highway Department blacktop the rest of the Village Hall parking lot for a sand/salt storage area by Tom, Bob 2nd, motion carried.

Approval of Stout Construction Invoice for completion of the 3rd & 6th Street Surface Improvements Project by Tom, Frances 2nd, motion carried.

Approval of Adoption of Resolution 2019-4: Authorization to Submit Recycling Grant by Bob, Frances 2nd, motion carried.

Approval of Picnic License for VFW for November 2, 2019 by Bob, Frances 2nd, motion carried.

Approval of Operator’s License for Frank Bonczyk by Bob, Frances 2nd, motion carried.

Approval of Park Rental Donation with a $50 charge for cooler for Pork in the Park Saturday June 20, 2020 by Tom, Frances 2nd, motion carried.

Approval of Ordinance 2019-1: **Winter Parking Regulations** by Bob, Frances 2nd, motion carried.

The full ordinance can be viewed at the Village Hall during regular office hours.

**Between November 1st and April 15th of each winter season, no person shall park or leave standing any vehicle on any street, alley, or roadway in the Village between the hours of 1:00 a.m. and 7:00 a.m. First offense: $25.00, 2nd offense: $50.00, 3rd offense: $75.00 and towed.**

A motion was made and 2nd to enter into closed session at 8:15pm. After discussion, a motion was made and 2nd to return to open session at 8:45pm.

Approval of financial statements and master copy of bills signed by: Tom Bush, Bob Babcock, and Frances Bjerke. 9:00pm Meeting adjourned.