Proceedings of Regular Board Meeting

July 11. 2017

Village President, Bruce Kniprath called the meeting to order at 6:00 PM. Present were all Trustees; namely, Dorshorst, Hartjes, and Ziebell. Absent; none. The meeting was opened with the Pledge of Allegiance.

Trustee Ziebell moved that the minutes of the preceding meeting be approved as typed and distributed. Dorshorst seconded. Motion carried.

The vacancy resulting because of Trustee Suzda's passing was again discussed and the Board will be asking for people interested in filling the position to come forward so that someone can be appointed in the next month or two.

The raising of the sewer service rates was again discussed and it was agreed that they should go into effect on October 1st so that they will be reflected on the January 1st 2018 bills. This means that they will have to be voted on in August or September.

It appears that there is not as much scrap iron and machinery at the park as previously thought. What's there will be inventoried for next month's meeting.

President Kniprath has been working on getting a municipal court for us to prosecute municipal code violations in. It appears that the Port Edwards court may be interested in working with us. He will be looking into this.

Trustee Hartjes reported that the Village may be able to get a \$1,000.00 grant from Incourage to help pay for the welcome signs repairs.

A street light on the intersection of Highway 13/34 and Bittersweet has not been working. Richard Larsen will look at it to see if he can determine what is wrong.

An application has been received from the American Legion Post #485 for a one-day picnic beer license for August 27th. President Kniprath moved that it be approved pending the Village receiving a

proof of insurance certificate since it is at the Rudolph Municipal Park. Dorshorst seconded. Motion carried.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters Village Clerk