Proceedings of Regular Board Meeting

November 14, 2017

The meeting was called to order by Village President, Bruce Kniprath at 6:00 PM. Present were Trustees; Hartjes, Steinle, and Ziebell. Absent was Trustee Dorshorst due to a fire call. Also present were Treasurer Yach and Clerk Peters. The Pledge of Allegiance opened the meeting.

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

The brush pile will be taken care of at a later date. Mike Moran and Arbor Vita Co. will take care of it when they get all their brush down to the site.

The time for the violators of the Village's new junk ordinance to get in compliance has expired and those that are still in violation will be issued a citation and will have ten days to get in compliance or the fines will go into effect for each day they are noncompliant. Dan Hoyt will deliver the citations personally.

President Kniprath moved that Dan Hoyt be re-appointed to the office of Village Code Enforcement Officer as he has returned from his leave of absence, and his compensation is to be \$100.00 per quarter year. Steinle seconded. Motion carried.

Snowplowing fees will remain the same as the past year. Due to safety concerns the Village will be removing snow from the parking lane on the north side of Main Street from the railroad tracks to the Ziebell residence.

Rich Larsen has contracted to clean the Village Hall and will be paid \$50.00 per month. This was moved by Kniprath and seconded by Hartjes. Motion carried.

The barn at the park and the ag building storage buildings are to be cleaned out and unused items disposed of. Anyone with personal belongings in either building should remove them.

The listed bills were approved were payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters Village Clerk