

Proceedings of Regular Board Meeting

June 12, 2018

The meeting was called to order by Village President, Bruce Kniprath, at 6:00 PM. Present were Trustees; Hartjes, Moscinski, Steinle, and Ziebell. Absent; none. The meeting opened with the Pledge of Allegiance to the flag being recited.

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

Kruczak Construction has agreed to settle for a payment of \$25,000.00. Trustee Hartjes moved to accept his offer. Steinle seconded. Motion carried.

President Kniprath reported to the Board that in addition to the new appointments to the Park Committee last month, Gary Erickson and Jason Reeves will continue to serve on it.

The following Class B Combination license applications for the 2018 to 2019 licensing year were received:

Patricia Foti for Patsy's located at 1887 Main Street

R Store – Laura Whetzel, agent for R Store #42 located at 6773 Hwy. 13/34

Kniprath moved to grant the licenses and Ziebell seconded. Motion carried.

Notices for having junk vehicles on property within the Village have been sent out and if no action is taken to remove them the Village will proceed with the issuance of citations, fines, etc. on July 5th.

Trustee Ziebell motioned that Nicolas Flanagan be appointed our Village Attorney immediately and Kniprath 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