

**VILLAGE OF UNITY
REGULAR BOARD MEETING
MONDAY, AUGUST 10, 2020**

- 1) Call to Order: Village President Heather Bender called the meeting to order at 7:00 pm.
- 2) Pledge of Allegiance
- 3) Roll Call/Establish Quorum: Roll call was taken with the following members in attendance; Trustees Scott Lull, Brian Michlig, Gene Smazal, Josh Bauer and President Heather Bender. Quorum established. Clerk Heidi Maldonis was also present. Trustee Ryan Maldonis and DPW Jesse Bauer were absent.
- 4) Approve July Meeting Minutes: A motion to accept and approve July meeting minutes as presented was made by Michlig. Motion seconded by Smazal. All ayes. Motion carried.
- 5) Approve August Accts. Payable & July Treasurer's Reports: A motion to accept and approve August accounts payable and July treasurer's reports as presented was made by Smazal. Seconded by Michlig. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: None
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: As DPW Jesse Bauer was absent, there is no report. Trustee Brian Michlig obtained a quote for hall gutters, the quote was from Absolute Construction; \$585.00 for overhang at main entrance to hall. Table until next month.
- 10) Board Business: Approve Building Permit-A. Shaffer. A motion to approve permit was made by Bauer. Seconded by Lull. All ayes. Motion carried. Approve General Retail License-A. Shaffer. Smazal made a motion to approve a general retail license. Motion seconded by Michlig. All ayes. Motion carried. Discussion/Action-Install Holding Tanks-M. Rogers. The board discussed the request made by Rogers to install holding tanks rather than hook up to the village sewer system. Rogers said the cost for installing a lateral that would reach the closest main would exceedingly high. After discussing the issue, the board agreed that Rogers would be required to hook up to the village system. There was a motion by Michlig to deny request for holding tanks. Motion seconded by Bauer. All ayes. Motion carried. Amended Ord. # 2100-Second Reading. Clerk gave second reading of amended ordinance. Approve Amended Ord. # 2200. A motion to approve amended ordinance # 2200 (snowmobile routes) was made by Bauer. Seconded by Smazal. All ayes. Motion carried. Discussion/Action-Review Ord.# 3100. The board discussed amending the language regarding fence setback distance. The board agreed that the fencing requirement should be removed from the ordinance. A motion to remove the language requiring fence setback distance of three feet from property lines from Ordinance # 3100 (Building Permits) was made by Smazal. Seconded by Michlig. All ayes. Motion carried. Approve Building Permit-L. Feint. Motion to approve building permit for L. Feint made by Lull. Seconded by Smazal. All ayes. Motion carried. Approve Building Permit-D. Kuehling. Motion to approve building permit for D. Kuehling made by Bauer. Seconded by Smazal. All ayes. Motion carried. Discussion-Fireworks Ordinance. No action taken. Discussion/Review-Water System Survey. The surveys which were sent

out in late July of this year asking residents for their opinion regarding the installation of a municipal water system was discussed. Of the 152 surveys that were sent out, a total of 87 were returned. The response was overwhelmingly against a water system, with 73 responses of no and 14 yes responses. Discussion-Water System Alternatives. The board discussed possible less costly options to a municipal water system, such as supplementing affected households with filters, along with other suggestions. Board will continue to look into other solutions. Old Business: Amount in equipment section of budget update needs to be corrected. Smazal asked if something should be done to repair gazebo as it is becoming rundown.

- 11)** Clerk`s Report: Resident Larry Carpenter has issue with his driveway being mistaken for N. Adams St. That street was vacated in June of 1941.
- 12)** President`s Report: President Heather Bender reminded everyone that Hwy K will be closed into October for bridge repairs. Bender had a message for the board, saying that members need to be on the same page, work together and put personal feelings aside.
- 13)** Adjournment: A motion to adjourn regular board meeting was made by Smazal. Seconded by Bauer. All ayes. Meeting adjourned at 8:28 pm.