

**VILLAGE OF UNITY  
REGULAR BOARD MEETING  
MONDAY, AUGUST 12, 2019**

- 1) Call to Order: Village President Gunner Jensen 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, Heather Bender, Ryan Maldonis, Gene Smazal, Brian Michlig, Josh Bauer and President Gunner Jensen. Quorum established. DPW Jesse Bauer and clerk Heidi Maldonis were also present:
- 4) Approve July Meeting Minutes: A motion to accept and approve July meeting minutes as presented was made by Michlig. Motion seconded by Maldonis. 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 Maldonis. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: None
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: DPW Jesse Bauer reported that the old dump truck and Toro mower have been placed on auction. Fusers at treatment plant need to be replaced, Bauer also wants to perform preventative maintenance on lift pumps. Board agrees. Trustee Ryan Maldonis asked about the village backhoe. Bauer said that it new pin and bushing. A window was broken at the ball park concession stand. Trustee Brian Michlig asked about sewer main issue at ball park, if or when it will be repaired. Window pane to be replaced. End of report.
- 10) Board Business: Approve Building Permit-A. Shaffer. A motion to approve building permit for A. Shaffer was made by Bauer. Seconded by Lull. All ayes. Motion carried. Approve Temp. Class B Retail License-S. Seiler. Seiler's application was not submitted at the time of this meeting. Approve Temp. Class B Retail License-Unity Leg. Truck & Tractor Pull. A motion to approve license was made by Smazal. Seconded by Bender. All ayes. Motion carried. Approve Operator's License-T. Schoenfuss. Motion to approve license made by Bender. Seconded by Michlig. Discussion-Horseshoe Pits West Side of Hall. Jesse Larocque, of Rowdy's bar addressed the board with his idea of placing horseshoe pits between the Memorial Hall and Rowdy's bar. Michlig asked if pits would fit in that area. Measurements to be taken, table issue until October meeting. Discussion/Action-Softball League. Trevor Stuttgart is looking into starting a once a week league next year. A motion to approve the start of a softball league made by Smazal.

Seconded by Bender. All ayes. Motion carried. Discussion/Action-Results of Chicken Survey. A total of forty-four responses were submitted. There were eleven yes responses and thirty-three no responses. The board agreed to leave ordinance not allowing chickens in the village in place. Motion by Bender to leave ordinance in place as is. Seconded by Smazal. All ayes. Motion carried.

- 11)** Old Business: The village contract with Express Disposal has been renewed for a ten year term. All residents will receive wheeled trash carts as part of the contract. Motion to accept new Express Disposal contract made by Bender. Seconded by Lull. All ayes. Carried.
- 12)** Clerk`s Report: None
- 13)** President`s Report: Gunner Jensen will step down from the office of Village President on August 15 in order to attend school. Jensen appointed First Vice President Heather Bender to finish his term as President. Bender will chair her first meeting on September 9, 2019.
- 14)** Adjournment: A motion to adjourn regular meeting was made by Bauer. Seconded by Smazal. All ayes. Meeting adjourned at 7:32 pm.