

**VILLAGE OF UNITY  
REGULAR BOARD MEETING  
MONDAY, AUGUST 13, 2018**

- 1) Call to Order: Village President Scott Blume called the meeting to order at 7:00 p.m.
- 2) Pledge of Allegiance
- 3) Roll Call/Establish Quorum: Roll call was taken with the following members in attendance; Trustees Gunner Jensen, Heather Bender, Ryan Maldonis, Gene Smazal, Brian Michlig, Josh Bauer and President Scott Blume. 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. Seconded by Bender. All ayes. Motion carried.
- 5) Approve August Accts. Payable & July Treasurer's Reports: There was a question about an invoice from Chili Implement. The amount listed was \$101.86. Two invoices were submitted, but only one was due. The correct amount is \$71.93. A motion to accept and approve August accounts payable and July treasurer reports with correction was made by Smazal. Seconded by Jensen. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: All rentals were found to be sufficient in their cleanups. Motion to approve made by Michlig. Seconded by Smazal. All ayes. Carried.
- 7) Committee Reports: On July 16, 2018, the board met as a committee with representatives of the DNR, EPA and Davy Engineering to discuss the results of the water system feasibility report.
- 8) Recognition of Visitors: None
- 9) DPW Report: DPW Jesse Bauer reported that the impeller at the north lift station is in need of repair. R. Maldonis suggested using rebuilt pumps that the village has on hand. The village water tanker truck has a leak in the tank. Michlig asked when the flagpole in the park would be finished. Michlig also asked about the placement of the Bloom memorial bench.
- 10) Board Business: Approve Building Permit-Jerry Chubb. Motion to approve made by Michlig. Seconded by Bender. All ayes. Carried. 3rd & Final Reading of Ordinance #3301. Discussion-Preliminary Engineering Report. No action taken on this issue.
- 11) Old Business: There is new graffiti at the ball park concession stand. A resident has put a camper on her property, possible sewer rate increase to be considered. Blazel's property on N. Madison street needs cleaning up. The village hired a new grounds keeper, Rick Dischenger. Generator has been returned to the village by Colby Fire & EMS District.
- 12) Clerk's Report: None

**13)** President`s Report: None

**14)** Adjournment: A motion to adjourn regular meeting made by Michlig. Seconded by Bender. All ayes. Adjourned at 8:22 p.m.