

**VILLAGE OF UNITY  
REGULAR BOARD MEETING  
MONDAY, DECEMBER 10, 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 November Meeting Minutes: A motion to accept and approve December`s meeting minutes as presented was made by Bender. Seconded by Michlig. All ayes. Motion carried.
- 5) Approve December Accts. Payable & November Treasurer`s Reports: A motion to accept and approve accounts payable and treasurer`s reports, after discussion of Northern Pipe invoice was made by Smazal. Seconded by Jensen. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: All rentals were satisfactory in their cleanups. Motion to approve made by Jensen. Seconded by Smazal. All ayes. Carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: DPW Jesse Bauer passed the General Wastewater exam, will take the Ponds and Lagoons exam in the spring. Bauer reported that the newer village dump truck is fixed and the wing is operable. Bauer ordered 2 new grader blades. Crane Engineering will install pump at west lift pump (Kuehling), also new mag. meter for north lift station. The Unity sign in park is repaired and working. Brush pile at landfill has been burned.
- 10) Board Business: Discussion/Action-Billing for Piech. Former village residents Shanna and Jason Piech requested that their sewer billing be suspended for the winter. They are in the process of selling their house and no one is living there. They were told initially that if the water was shut off and inspected, it would be permitted. They paid to have the house winterized. The problem is that this decision was not made by the whole board. So the issue was taken up at this meeting. There were a couple of differing opinions, but ultimately the board denied the suspension of billing. Set Date for Caucus. The caucus will be held on Thursday, January 17, 2019 at 6:00 p.m. Discussion/Action-Sewer Televising & Cleaning Report. There was an issue with the invoice from Northern Pipe who performed the cleaning and televising. Contact Northern Pipe for amended statement.

- 11)** Old Business: President Scott Blume asked if the village should keep both dump trucks or sell the old blue truck. A couple of suggestions were made, such as converting old dump truck into water tanker. No decision yet. Trustee Heather Bender asked about the progress of the new business in the Wolfcraft building. Looking to be operational in January.
- 12)** Clerks Report: Maldonis said Sheila Nyeberg of Clark County Economic Development has been in contact with the clerk`s office.
- 13)** President`s Report: None
- 14)** Adjournment: A motion to adjourn regular meeting was made by Smazal. Seconded by Maldonis. All ayes. Adjourned at 8:06 p.m.