

**VILLAGE OF UNITY  
REGULAR BOARD MEETING  
MONDAY, DECEMBER 9, 2019**

- 1) Call to Order: 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, Ryan Maldonis, Brian Michlig, Josh Bauer and President Heather Bender. Quorum established. Trustee Gene Smazal was absent. DPW Jesse Bauer and clerk Heidi Maldonis were also present.
- 4) Approve November Meeting Minutes: A motion to accept and approve November regular meeting minutes as presented was made by Maldonis. Seconded by Michlig. All ayes. Motion carried.
- 5) Approve December Accts. Payable & November Treasurer`s Reports: There was an extra invoice from Davy Engineering that the clerk missed in completing report. This added \$1059.51 to the accounts payable report. A motion to accept and approve corrected accounts payable was made by Michlig. Seconded by Bauer. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: A motion to approve all refunds was made by Bauer. Seconded by Lull. All ayes. Carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: DPW Jesse Bauer said that the DNR would like to meet to discuss phosphorus levels. It was recommended that the village apply for another variance for permit. Sludge from ponds has not been removed. A resident has placed stakes on the road in front of home. Send letter requesting that they be removed. Road width on E. Corey and Wylie streets is only 18`. Snow pile from Redwood Supper Club needs to be placed elsewhere as it is creating a hazard for people trying to enter Hwy. 13.
- 10) Board Business: Discussion/Action-Village Pickup Truck. There have been some mechanical issues with the truck. Tires have not been replaced yet. The front end has some problems, will cost \$1200.00 at Pomp`s to repair. Michlig asked if Bauer could perform some of the repairs himself. Bauer replied that he has not done that type of repair before. Also, the truck will just stop running while driving. Change out mass air flow sensor. Lull and Michlig would like to repair the pickup, at least for the time being. Bauer will repair truck until decision is made on what to do in the long term. Discussion/Action Ordinance #3100. Ordinance will be amended to include setback distances. First reading will be at January meeting. Set date for Employee Review. Review will take place in closed session after January 13 regular meeting.

- 11)** Old Business: Letter to property owner of 102 N. Front St. received no response. A finance charge of \$7.59 from Jakel Plumbing will be applied as a credit on next billing.
- 12)** Clerk`s Report: Christmas light contest; would like to offer \$20.00 gift certificate to Redwood Supper Club to winner. Board agrees. End of report.
- 13)** President`s Report: None
- 14)** Adjournment: A motion to adjourn regular meeting was made by Bauer. Seconded by Lull. All ayes. Adjourned at 8:16 pm