

**VILLAGE OF UNITY  
REGULAR BOARD MEETING  
MONDAY, FEBRUARY 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, 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 January Meeting Minutes: A motion to accept and approve January meeting minutes as presented was made by Michlig. Seconded by Maldonis. All ayes. Motion carried.
- 5) Approve February Accts. Payable & January Treasurer`s Reports: A motion to accept and approve February accounts payable and January treasurer`s reports as presented was made by Michlig. Seconded by Bauer. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: There were four rental dates to review. All of the rentals were found to be satisfactory in their cleanups. Motion to approve made by Bauer. Seconded by Lull. All ayes. Carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: Sheila Nyeberg of the Clark Co. Economic Development Corp. was recognized. Nyeberg discussed the resources that are available through the CCEDC.
- 9) DPW Report: DPW Jesse Bauer said that Liberty Tire had been in contact with the village regarding disposal of tires at the village landfill. Will wait until the weather warms up. The village was contacted by a company that performs maintenance on generators. DPW will maintain generators. Street corners need to be cleared of snow, sidewalk in front of gas station needs to be kept clear of snow.
- 10) Board Business: Brian Duell-Clark Co. Hwy Commissioner. Duell informed the board of upcoming projects and repairs to be done. The bridge on County Hwy K west of the village is set for repairs, once the work begins, the bridge will be closed approximately ten weeks. The county will also begin blacktop work on W. Clark St. (Hwy K) in the near future. The board will have to make decisions regarding curb and gutters. This work would have to be completed before the county begins it`s work. There are resources available to the village that could help offset some of the cost. The Local Road Improvement Program is one of these resources. The grant cycle begins 2021-2022. Discussion-Wastewater Permit, Variance. Davy Engineering representatives discussed options to comply with phosphorus limits. Discussion-Post Office Sidewalk. The Unity post office is planning repairs to the parking lot and north side entry. A portion of sidewalk is still there and could create an issue if not removed before repairs begin. Rendeau Seefeld from the post office asked if the village would be willing to remove that portion of sidewalk. DPW will get cost estimate from Wheels Excavating for breaking up concrete. 2nd Reading-Amended Ordinance #3100. Approve Operator`s License-K. Brookhart. Motion to approve made by Bauer.

Seconded by Maldonis. All ayes. Carried. Approve Tax Overpay Refunds. A motion to approve was made by Bauer. Seconded by Michlig. All ayes. Motion carried.

**11)** Old Business: None

**12)** Clerk`s Report: None

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

**14)** Adjournment: A motion to adjourn regular meeting made by Maldonis. Seconded by Bauer. All ayes. Meeting adjourned at 9:04 pm