

VILLAGE OF UNITY

REGULAR BOARD MEETING

MONDAY, FEBRUARY 11, 2019

- 1) Call to Order: 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 Heather Bender, Ryan Maldonis, Gene Smazal, Brian Michlig, Josh Bauer and President Scott Blume. Quorum established. Trustee Gunner Jensen 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 Bender. Seconded by Michlig. 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 Smazal. Seconded by Bender. All ayes. Motion carried.
- 6) Review/Approve Hall Security Refunds: There were five rental dates to review; January 20, 23, 27, 29 and February 3. All rentals were found to be satisfactory in their cleanups. Motion to approve made by Smazal. Seconded by Maldonis. All ayes. Carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: DPW Jesse Bauer reported that the north lift station and the west lift station were repaired by Crane Engineering. The invoice totaled \$11,712.13. The village office door needs to be replaced. Grounds keeper and assistant Rick Dischinger repaired the shop entry doors. The fire hall doors are also in need of repair, possibly change locks. End of report.
- 10) Board Business: Approve Building Permit-A. Zimmerman. The address entered on the building permit application does not have the actual address of the building site. Will contact Zimmerman for address. Motion to approve with stipulation of address correction made by Bender. Seconded by Michlig. All ayes. Motion carried. Discussion/Action-Tables for Hall. Three tables from the hall have gone missing over the past year. Clerk will add table count to the hall rental checklist. The board issued a directive that Lighthouse Ministries will pay a two hundred dollar deposit for the use of the hall for the duration of the season. Set Date for Employee Review. Review will take place on Monday, February 18, 2019 at 6:3 p.m.
- 11) Old Business: Discussion of sewer main cleaning and root cutting. Place discussion/action new lawn mower on March agenda.
- 12) Clerk's Report: Maldonis reported that Sandy Seiler said that she would be able to redo vinyl on Memorial Hall Sign. Cost \$150.00
- 13) President's Report: President Blume said clerk's computer should be upgraded. Cost, \$150.00
- 14) Adjournment: A motion to adjourn regular meeting was made by Bauer. Seconded by Smazal. All ayes. Motion carried. Adjourned at 7:57 p.m.