

**VILLAGE OF UNITY  
REGULAR BOARD MEETING  
MONDAY, FEBRUARY 12, 2018**

- 1) Call to Order: Trustee Gene Smazal 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, Ryan Maldonis, Gene Smazal, Brian Michlig and Josh Bauer. President Scott Blume was absent. Quorum established. DPW Jesse Bauer and clerk Heidi Maldonis were also present.
- 4) Approve February Meeting Minutes: A motion to accept and approve February regular meeting minutes as presented was made by Maldonis. Seconded by Bauer. All ayes. Motion carried.
- 5) Approve February Accts. Payable & January Treasurer`s Reports: An invoice from North Central Labs was incorrectly listed as \$32.37, it should have read \$32.27. Motion to approve February accounts payable and January treasurer reports with correction made by Michlig. Seconded by Maldonis. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: There were six rentals to review; January 14, 18, 23, 27 and February 1 and 3. Two renters were denied refund due to unsatisfactory clean ups, January 23 and 27. Motion to deny refunds were made by Maldonis. Seconded by Bauer. All ayes. Motion carried. The rest of the rentals were found to be satisfactory in their clean ups. Motion to approve refunds made by Michlig. Seconded by Jensen. All ayes. Carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: Jesse Bauer reported that everything has gone smoothly, no real issues this month. There have been positive comments from residents regarding Bauer`s job performance.
- 10) Board Business: Appoint Trustee for Vacant Seat. The board moved to appoint village resident Heather Bender to fill the last vacancy on the board. A motion was made by Michlig to appoint Heather Bender to the Village Board of Trustees. Motion seconded by Bauer. All ayes. Motion carried. Unity Legion Truck & Tractor Pull. Frank Carey requested permission from the board to use S. Washington St. and the ball diamond area to hold the Memorial Day pull. A motion to permit use of village property for the truck and tractor pull was made by Jensen. Seconded by Michlig. All ayes. Carried.
- 11) Old Business: Discussion of ATV and UTV use of Co. Hwy. K (W. Clark St.) allowing riders direct access into the village. Clerk to submit application to Clark Co. Highway Commissioner. Motion to approve submission of application made by Jensen. Seconded by Bender. All ayes.
- 12) Clerk`s Report: None
- 13) President`s Report: None

- 14)** Enter into Closed Session Per WI Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion to enter closed session made by Michlig. Seconded by Maldonis. All ayes. Entered closed at 7:27 p.m.
- 15)** Reconvene into Open Session for the Purpose of Adjournment. A motion to reconvene in open session to adjourn was made by Maldonis. Seconded by Jensen. All ayes. Entered open session at 8:03 p.m.
- 16)** Adjournment: A motion to adjourn regular meeting was made by Jensen. Seconded by Bender. All ayes. Meeting adjourned at 8:04 p.m.