

**VILLAGE OF UNITY  
REGULAR BOARD MEETING  
MONDAY, JANUARY 13, 2020**

- 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, Gene Smazal, Brian Michlig, Josh Bauer and President Heather Bender. Quorum established. DPW Jesse Bauer and clerk Heidi Maldonis were also present.
- 4) Approve December Meeting Minutes: A Motion to accept and approve December meeting minutes as presented was made by Maldonis. Seconded by Michlig. All ayes. Motion carried.
- 5) Approve January Accts. Payable & December Treasurer's Reports: An issue with statement from River Country Co-op (NAPA). Statement had a grand total of \$755.52, but the only invoice attached to statement was for a total of \$200.49. Board agrees that grand total should not be paid until the rest of the invoices are balanced against statement totals. Motion to approve January accounts payable and December treasurer's reports with condition made by Smazal. Seconded by Michlig. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: There were three dates to review; December 19, 20 and 28. All were found to be satisfactory in their cleanups. Motion to approve made by Bauer. Seconded by Michlig. All ayes. Motion carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: Owner of 102 N. Front St. property Art Shaffer addressed the board regarding a letter he received from the clerk's office.
- 9) DPW Report: DPW Jesse Bauer reported that the village pickup truck is repaired and running, but the front end still needs to be repaired. Estimated cost of repair is approximately \$1200.00. Bauer was asked if he thought he would be able to do the repair himself. Bauer replied that he might be able to. Bauer will look into what is needed to repair front end and report to the board next month. Brian Duell, who is the Highway Commissioner for Clark Co. will speak to the board next month about upcoming construction on Hwy 13. Duell will discuss options for the village regarding lanes through the village. Some residents are leaving their garbage and recycling bins on the road after weekly pickup. Clerk will send reminder to remove cans and bins in next month's sewer bill.
- 10) Board Business: 1st Reading-Amended Ordinance #3100. Clerk read amended portion of Ordinance #3100.Approve Temp. Class B License-J. Larocque. A motion to approve

license was made by Smazal. Seconded by Lull. All ayes. Carried. Discussion-Weight Limits for Village Streets. The board and residents discussed weight limits for vehicles. No action taken.

- 11)** Old Business: The marquee sign at the Redwood Supper Club is blocking vision for drivers. Ask to move back. A certified letter will be sent to resident regarding unregistered vehicles in yard, along with a copy of Junk Vehicle Ordinance.
- 12)** Clerk`s Report: Office computer has had upgrade to Windows 10 as 7 is no longer supported. Office printer is down. Village caucus will take place on January 20, 2020 at 6:00 pm.
- 13)** President`s Report: Meet with Dave Rosenboom of WI DNR regarding calendar for water system. Meeting on Thursday, January 16, 2020 at 5:30 pm. Meeting will be posted.
- 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. A motion to enter closed session was made by Smazal. Seconded by Michlig. Entered into closed at 8:05 pm.
- 15)** Move into Open Session for the Purpose of Adjournment: A motion to reconvene in open session for purpose of adjournment made by Smazal. Seconded by Maldonis. All ayes. Reconvened at 8:54 pm.
- 16)** Adjournment: A motion to adjourn meeting made by Maldonis. Seconded by Lull. All ayes. Meeting adjourned at 8:56 pm