

**VILLAGE OF UNITY
REGULAR BOARD MEETING
MONDAY, JANUARY 11, 2019**

- 1) Call to Order: Village 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 Gunner Jensen, Heather Bender, Ryan Maldonis, Gene Smazal, Brian Michlig, Josh Bauer and President Scott Blume. 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 Michlig. Seconded by Bender. All ayes. Motion carried.
- 5) Approve January Accts. Payable & December Treasurer`s Reports: There was a correction for the Frontier telephone bill, the amount recorded was \$73.49. The correct amount due is \$73.41. Question about Zabler Transport invoice. Motion to approve January accounts payable and December treasurer`s reports with correction was made by Smazal. Seconded by Michlig. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: There were three hourly rentals to review. All were found to be satisfactorily cleaned. Motion to approve made by Bender. Seconded by Bauer. All ayes. Carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: Angie Smith, who along with her husband Tom will take over running the Unity Truck and Tractor Pull this year, requested the use of the same village property and concession stand that the previous organizers have used. The board agreed.
- 9) DPW Report: DPW Jesse Bauer reported that the mag meter at the north lift station has been repaired. The hall furnace has also been repaired. Village grounds keeper Rick Dischinger got a part-time job in the mornings, while continuing to work for the village.
- 10) Board Business: Discussion/Action-Sewer Main Repairs: The board was presented with a proposal from Northern Pipe for repairs. The board would like to get some prices from other companies. Trustee Ryan Maldonis said that the village should at the very least look into root cutting. Request proposal from Northern Pipe for the cost of just root cutting and televising as needed.
- 11) Old Business: None
- 12) Clerk`s Report: Maldonis said in regard to the search grant that has been awarded to the village, that the USDA is closed due to the government shutdown and may delay the receipt of funds.
- 13) President`s Report: Village President Scott Blume reminded everyone that the caucus will be held on Thursday, January 17, 2019.
- 14) Adjournment: Motion to adjourn regular meeting was made by Bender. Seconded by Smazal. All ayes. Meeting adjourned at 8:03 p.m.