

**VILLAGE OF UNITY
REGULAR BOARD MEETING
MONDAY, JULY 9, 2018**

- 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 June Meeting Minutes: A motion to accept and approve June meeting minutes as presented was made by Maldonis. Seconded by Smazal. All ayes. Motion carried.
- 5) Approve July Accts. Payable & June Treasurer's Reports: An invoice from CRC Lumber in the amount of \$16.35 was not included in the July accounts payable report. Clerk will amend report to include omitted invoice. A motion to accept and approve accounts payable and treasurer's reports with correction was made by Smazal. Seconded by Bender. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: There were three dates to review, June 21 and 30, July 7. All three rentals were satisfactory in their cleanups. Motion to refund made by Michlig. Seconded by Maldonis. All ayes. Carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: DPW Jesse Bauer got an estimate from Northern Pipe to televise and clean sewer mains and possibly laterals. Discussion about placement of memorial benches on east side of hall. Bloom's memorial bench will be placed on new concrete along with Shultz memorial bench.
- 10) Board Business: Approve Operator's Licenses-5. All of the applications were renewals. A motion to approve all five applications was made by Michlig. Seconded by Smazal. All ayes. Motion carried. Approve Building Permit-Dale Rachu. Motion to approve permit by Michlig. Seconded by Bender. All ayes. Carried. Discussion/Action-Cameras for Landfill, Park. There have been problems at the landfill and ball park. In the landfill, people have been entering without permission or a key and creating a mess, particularly on and around the scrap metal trailer. The ball park has also had issues with people breaking light bulbs, defacing surfaces, etc. A camera may be useful in identifying those individuals who are trespassing. A couple of the suggestions were new gate for ball park, under surveillance signs, enclosing the park. Set Date for Job Applicant Interviews. Interviews will take place on two separate dates to accommodate all of the applicants. The first round of interviews will take place on Saturday, July 14, 2018 beginning at 9:00 a.m. The second round will take place on Wednesday, July 18, 2018 beginning at 6:00 p.m. Second Reading-Ordinance #3301. Action-Sewer Televising. This topic was discussed in the DPW report. Discussion/Action-Placement of Revenues Received for Sale of Village Lot, LWM Dividend. The village received \$7000.00 dollars for the sale of village parcel south of post office and a \$2009.00 dividend payment from the League of WI. Municipalities. The funds will be

placed in the Rec Park savings fund for the time being. Revenues will be appropriated in the 2019 budget.

- 11)** Old Business: ATV signage discussed.
- 12)** Clerk`s Report: None
- 13)** President`s Report: President Scott Blume reminded everyone of meeting with DNR, Davy Engineering.
- 14)** Adjournment: A motion to adjourn regular meeting was made by Bender. Seconded by Smazal. All ayes. Meeting adjourned at 8:17 p.m.