

**VILLAGE OF UNITY
REGULAR BOARD MEETING
MONDAY, JUNE 10, 2019**

- 1) Call to Order: President Gunner Jensen 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 Heather Bender, Ryan Maldonis, Gene Smazal, Brian Michlig, Josh Bauer and President Gunner Jensen. Quorum established. Clerk Heidi Maldonis was also present. DPW Jesse Bauer was absent.
- 4) Approve May Meeting Minutes: A motion to accept and approve May meeting minutes as presented was made by Bender. Seconded by Michlig. All ayes. Motion carried.
- 5) Approve June Accts. Payable & May Treasurer`s Reports: there was a question regarding an invoice from Bay Towel & Linen. The amount due was higher than normal. Clerk will look into whether previous month`s bill was received late. Motion to approve June accounts payable (with provision) and May treasurer`s reports made by Smazal. Seconded by Michlig.
- 6) Review/Approve Hall Security Deposit Refunds: All rental dates presented, with the exception of the June 8 rental, were found to be satisfactory in their cleanups. A motion to approve refunds, with the exception of June 8, was made by Michlig. Seconded by Bender. All ayes. Motion carried. The board then addressed the June 8 rental. There were issues regarding unsupervised children attending the event. Children were observed breaking branches off trees in the park, Trustee Josh Bauer stated that he witnessed children in the middle of the road. The board agreed that \$250.00 of the \$500.00 deposit will be forfeited. Motion to withhold \$250.00 made by Bauer. Seconded by Smazal. All ayes. Motion carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: Village resident Rochelle Hill asked the board if residents are allowed to keep chickens within village limits. Ordinance # 103, which provides for the regulation of animals in the village will be reviewed.
- 9) DPW Report: None as Bauer was absent.
- 10) Board Business: Express Disposal-Kurt Redfern. Redfern did not attend meeting. Approve Operator`s License-S. Seiler. Motion to approve made by Smazal. Seconded by Michlig. All ayes. Carried. Approve License for Sale of Fireworks, Convenience Store-A. Shaffer. A motion to approve was made by Bauer. No second to the motion. Motion failed due to lack of second. There was some discussion after the motion. Shaffer addressed his financial situation and asked whether the village would like to have a business open or just continue to have an empty lot and building on the property.

Michlig commented that it would be hard for him to approve without back taxes being paid. Shaffer stated that he needs to start the business in order to pay the taxes. J. Larocque-ATV. Village resident Jeremy Larocque addressed the board regarding ATV/UTV regulations. Larocque said that along with the village ordinance, it would be helpful if there were ATV/UTV speed limit signs along the routes. It was suggested that a link to DNR guidelines be placed on the village website. Fill Vacant Trustee Seat. Village resident Scott Lull showed interest in filling the seat that was vacated by Gunner Jensen when Jensen was elected Village President. A motion to appoint Scott Lull to board of trustees was made by Bauer. Seconded by Bender. All ayes. Motion for appointment carried. Set Date for Employee Review-R. Dischinger. Review will be held on Monday, June 17, 2019 at 6:00 pm. Approve CMAR Resolution 2019-01. CMAR not completed yet. Bauer to request extension beyond June 30 deadline for submission. Table until July meeting. Discussion/Action-Residential Cleanup. A resident in the village has generated multiple complaints due to the condition of their property. The resident has been sent written warnings and has not complied. The board decided that the course of action should include contacting county health department and the assessment of fines. A motion to approve involvement of the county made by Bauer. Seconded by Bender. All ayes. Motion carried. Motion to impose a fine of \$30.00 per month until property comes into compliance made by Smazal. Seconded by Bauer. All ayes. Carried. Approve Liquor Licenses. Bad Habits Bar & Grill and American Legion submitted their applications for the next licensing period. A motion to approve both applications was made by Bender. Seconded by Smazal. All ayes. Motion carried.

- 11)** Old Business: A letter to go out to owner of property at 211 E. Clark St. concerning the upkeep of the property. Signage for landfill.
- 12)** Clerk`s Report: None
- 13)** President`s Report: None
- 14)** Adjournment: A motion to adjourn regular meeting made by Bauer. Seconded by Smazal. All ayes. Adjourned at 8:26 pm.