

**VILLAGE OF UNITY
REGULAR BOARD MEETING
MONDAY, JUNE 11, 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 May Meeting Minutes: A motion to accept and approve May meeting minutes as presented was made by Bender. Seconded by Smazal. All ayes. Motion carried.
- 5) Approve June Accts. Payable & May Treasurer`s Reports: An error was found on the Express Disposal entry, the amount due listed on accounts payable was \$2121.84. The actual amount due is \$2151.84. A motion to accept and approve accounts payable and treasurer`s reports with correction made by Michlig. Seconded by Jensen. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: There was one rental to review, June 9. Clean up was found to be satisfactory. Motion to approve refund was made by Jensen. Seconded by Michlig. All ayes. Motion carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: Jason & Shanna Piech addressed the board with complaints regarding the progress of a possible municipal water system. They also requested that their sewer bill be reduced or eliminated since they no longer live in the village and no one is occupying the residence at this time. Their request was denied by the board.
- 9) DPW Report: DPW Jesse Bauer reported that the mower deck on the John Deere mower has been replaced. Michlig said he wants the flag pole in the park put back up. Pole needs to be painted.
- 10) Board Business: Larry Oehmichan-Colby Fire & EMS District. Oehmichan updated the board on the state of the new district. Oehmichan stated that response times have improved. Discussion on the issue of equipment in the fire hall. The antique fire truck will be taken to Colby Rural Museum in September or October. The village will retain the fire hall and the old fire gear. Colby has the village Honda generator. Approve 2018 CMAR Resolution #2018-02. Motion to approve by Michlig. Seconded by Smazal. All ayes. Carried. Approve ATV/UTV Draft Ordinance # 3301. Motion to approve draft made by Jensen. Seconded by Bender. All ayes. Motion carried. 1st Reading of Ordinance #3301. Approve Liquor Licenses. A motion to accept and approve three Class "B" Retail License applications made by Michlig. Seconded by Bender. All ayes. Carried. Approve Operator`s License-Sandy Seiler. Motion to approve made by Smazal. Seconded by Michlig. All ayes. Carried. Approve Building Permit-Judy Krueger. Motion to approve made by Jensen. Seconded by Bender. All ayes. Motion carried. Approve Operator`s Licenses-8. After reviewing all 8 applications, a motion was made by Michlig. Seconded by Bender. All ayes. Carried.

- 11)** Old Business: Discussion of landscaping east side of Memorial Hall. Bob Kauffman will do work, village to supply supplies and materials. DPW Bauer will assist when needed. Michlig asked about a new mower for the village. Blume said that he would like to keep the John Deere mower operational and postpone the purchase of a new mower for now. Trustee Ryan Maldonis suggested the village get a debit card to make purchases for the shop and equipment more convenient. Signage for the new ATV/UTV routes were discussed.
- 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 Jensen. Seconded by Smazal. All ayes. Enter closed session at 8:14 p.m.
- 15)** Reconvene into Open Session for the Purpose of Adjournment. Motion to reenter open session made by Bauer. Seconded by Jensen. All ayes. Reconvened in open session at 8:36 .m.
- 16)** Adjournment: Motion to adjourn regular meeting made by Maldonis. Seconded by Bender. All ayes. Adjourned at 8:37 p.m.