

**VILLAGE OF UNITY
REGULAR BOARD MEETING
MONDAY, JUNE 8, 2020**

- 1) Call to Order: Village President Heather Bender called the meeting to order at 7:01 p.m.
- 2) Pledge of Allegiance
- 3) Roll Call/Establish Quorum: Roll call was taken with the following members in attendance; Trustees Scott Lull, Ryan Maldonis, Brian Michlig, Josh Bauer and President Heather Bender. Quorum established. DPW Jesse Bauer and Clerk Heidi Maldonis were also present. Trustee Gene Smazal was absent.
- 4) Approve May Meeting Minutes: A motion to accept and approve May meeting minutes as presented was made by Michlig. Seconded by Maldonis. All ayes, motion carried.
- 5) Approve June Accts. Payable & May Treasurer`s Reports: A motion to accept and approve June accounts payable and May treasurer`s reports was made by Maldonis. Motion was seconded by Bauer. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: None
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: DPW Jesse Bauer reported that Meyers in Dorchester does not have floor buffers for rent. Check M & M Wood Floors in Neillsville. Bauer obtained an estimate for rain gutters for Memorial Hall. The cost for main entrance overhang alone is \$380.00, the cost for overhang and east side of hall totals \$980.00. The board suggested checking other places for their costs, possibly CRC Lumber or Absolute Construction. The board wants fresh mulch on east side of hall and new plants and mulch in park and around gazebo. The park and playground around rocking toys need weeding. The culvert at ProVision on the north end of parking lot seems to be collapsing, water is pooling in lot. ProVision will be notified. End of report.
- 10) Board Business: Approve Resolution 2020-2 CMAR: Grade on CMAR is B. Motion to approve resolution made by Bauer. Seconded by Lull. All ayes. Motion carried. Approve Building Permit- J. Moss. Motion to approve permit made by Maldonis. Seconded by Michlig. All ayes. Carried. Approve Building Permit-W. Stanton. A motion to approve permit made by Bauer. Seconded by Lull. All ayes. Motion carried. Approve Building Permit-L. Fechhelm. Motion to approve was made by Michlig. Seconded by Lull. All ayes. Motion carried. Approve Building Permit-A. Mertens. A motion to approve permit made by Michlig. Seconded by Bauer. All ayes. Motion carried. Approve Liquor Licenses- American Legion. A motion to approve liquor license for American Legion was made by Bauer. Seconded by Maldonis. All ayes. Motion carried. Bad Habits LLC. Motion to approve liquor license for Bad Habits LLC made by Michlig. Seconded by Maldonis. All

eyes. Carried. Rowdy`s. A motion to approve liquor license for Rowdy`s was made by Michlig. Seconded by Lull. All ayes. Motion carried. Approve Operator`s Licenses. A motion to approve operator`s license et al was made by Michlig. Seconded by Maldonis. All ayes. Discussion/Action-Amend Ord. #2100. Adjust amendments to clarify how/when penalties are imposed. Draft approval and 1st reading will take place at July`s meeting. Discussion/Action-Amend Ord. # 2200. Request that Dave Newman of Rip Riders Snowmobile Club and the president of the Little Rose Riders Snowmobile Club attend July`s board meeting, to discuss routes and signage. Draft approval and 1st reading will take place at July`s meeting. Discussion-Upgrade Parks/Equipment Grant Possibilities. Clerk will start looking for applications, forms to fill.

- 11)** Old Business: Sandy Seiler will start repairing sign in the next week. Clerk to provide sewer bank balances monthly. Speak with resident regarding dog kennel and number of dogs on property.
- 12)** Clerk`s Report: None
- 13)** President`s Report: None
- 14)** Adjournment: A motion to adjourn regular meeting was made by Bauer. Seconded by Lull. All ayes. Meeting adjourned at 9:03 pm.