

**VILLAGE OF UNITY  
REGULAR BOARD MEETING  
MONDAY, MARCH 12, 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. Clerk Heidi Maldonis was also present. DPW Jesse Bauer was absent.
- 4) Approve February Meeting Minutes: A motion to accept and approve March meeting minutes as presented was made by Maldonis. Seconded by Bender. All ayes. Motion carried.
- 5) Approve March Accts. Payable & February Treasurer's Reports: A motion to accept and approve March accounts payable and February treasurer's reports as presented was made by Smazal. Seconded by Michlig. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: There were four rental dates to review; March 1, 3, 6 and 8. All four rentals were found to be satisfactory in their cleanups. Motion to refund deposits made by Jensen. Seconded by Bender. All ayes. Carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: None
- 10) Board Business: Approve Operator's License-Monica Powell. A motion to approve operator's license made by Michlig. Seconded by Smazal. All ayes. Motion carried. Approve Class B License-Joe McCune. Motion to approve class B license made by Bauer. Seconded by Jensen. All ayes. Motion carried.
- 11) Old Business: R. Maldonis asked about village lot that was used by Brook's Outdoor Sales. Brook's moved his buildings off village property in November 2017. the water agreement between the village and the Gin Mill Tavern was 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. A motion to enter closed session made by Jensen. Seconded by Bender. All ayes. Entered closed at 7:34 p.m.
- 15) Reconvene into Open Session for the Purpose of Adjournment: A motion to reenter open session was made by Michlig. Seconded by Jensen. All ayes. Reconvened in open at 7:57 p.m.
- 16) Adjournment: Motion to adjourn regular meeting made by Jensen. Seconded by Bender. All ayes. Adjourned at 7:58 p.m.