

**VILLAGE OF UNITY
REGULAR BOARD MEETING
MONDAY, MAY 13, 2019**

- 1) Call to Order: Village 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, Brian Michlig, Josh Bauer and President Gunner Jensen. Quorum established. Trustee Gene Smazal was absent. DPW Jesse Bauer and clerk Heidi Maldonis were also present.
- 4) Approve April Meeting Minutes: A motion to accept and approve April meeting minutes as presented was made by Michlig. Seconded by Bender. All ayes. Motion carried.
- 5) Approve May Accts. Payable & April Treasurer`s Reports: Motion to accept and approve May accounts payable and April treasurer`s reports as presented made by Michlig. Seconded by Bauer. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: All rentals were found to be satisfactory in their cleanups. Motion to approve made by Bender. Seconded by Michlig. All ayes. Carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: DPW Jesse Bauer reported vandalism at ball park concession stand. Graffiti was spray painted on surfaces and ground. The village will install cameras in the area. Bauer spoke with Anderson Electric regarding the light for the flagpole in the park. It was suggested that a separate pole be used for the light and it should be six feet up for full illumination. R. Maldonis suggested mounting the light on the existing pole. Another suggestion was to install light on top of the gazebo. No action at this time. End of report.
- 10) Board Business: Approve Temp. Class B Retail License-Unity Legion Truck & Tractor Pull. Motion to approve made by Michlig. Seconded by Bender. All ayes. Motion carried. Pull organizers have asked for the use of village equipment (backhoe, water tanker). No agreement on request. A motion was made by Bauer to put the question to a roll call vote. Seconded by Michlig. All ayes. Carried. A roll call vote was called with the following results; Voting yes to allow use of village equipment were Bender, Maldonis and Michlig. Voting no was Bauer. The ayes carry the vote. Approve Operator`s License-N. Carey. Motion to approve made by Maldonis. Seconded by Michlig. All ayes. Motion carried. Approve Operator`s License-T. Neubauer. Motion to approve by Bender. Seconded by Michlig. All ayes. Carried. Approve License for Sale of Fireworks, Convenience Store-A. Shaffer. A motion to approve license was made by Bauer. The motion died for lack of a second. A motion to table the issue until June`s meeting was made by Bender. Seconded by Bauer. All ayes. Motion to table carried. Approve Building Permit-C. Heeg. Motion to approve made by Michlig. Seconded by Maldonis. All ayes. Motion carried. Discussion/Action-New Lawn Mower. The board agreed on the purchase of new Kubota lawn mower at a cost of \$13,000.00. The purchase will come out of the new equipment fund. A motion to approve the purchase was made by Michlig. Seconded by Bender. All ayes. Motion carried. Look into auction

sites in order to sell Toro mower and dump truck. Discussion/Action-Sewer Main Televising, Root Cutting. The board discussed where to televise and cut roots. The cost to do all of the mains is \$11,000.00 A motion to take care of all the mains was made by Bender. Seconded by Bauer. All ayes. Motion carried. Parks Upkeep & Reforestation. Jensen said that he would like to plant new trees and replace fallen trees in the park. Appoint First Vice President. Jensen appointed Heather Bender as 1st Vice President.

- 11)** Old Business: Letters have gone out to residents regarding yard cleanup. Complaints of ATV rider in town. Talk to parent.
- 12)** Clerk`s Report: None
- 13)** President`s Report: None
- 14)** Adjournment: A motion to adjourn regular meeting was made by Bender. Seconded by Bauer. All ayes. Adjourned at 8:51 pm