

**VILLAGE OF UNITY  
REGULAR BOARD MEETING  
MONDAY, NOVEMBER 12, 2018**

- 1) Call to Order: In the absence of Village President Scott Blume, Trustee Ryan Maldonis 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, Brian Michlig, Josh Bauer, President Scott Blume and Trustee Gene Smazal were absent. Quorum established. DPW Jesse Bauer and Clerk Heidi Maldonis were also present.
- 4) Approve October Meeting Minutes: A motion to accept and approve October meeting minutes as presented was made by Michlig. Seconded by Bender. All ayes. Motion carried.
- 5) Approve November Accts. Payable & October Treasurer`s Reports: A motion to accept and approve November accounts payable and October treasurer`s reports as presented was made by Michlig. Seconded by Jensen. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: All rental dates were found to be satisfactory in their cleanups. Motion to approve made by Bender. Seconded by Bauer. All ayes. Carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: DPW Jesse Bauer reported that the sewer main televising that was just completed revealed at least two manholes are in need of repair, located at 2nd St. and south of the north lift station. Some sewer mains are also in need of repair. Will obtain quote for repairs from Northern Pipe. Anderson Electric says they would like to place light for flagpole about six feet off the ground. Trustee Ryan Maldonis said that he would like to see the light placed on the pole or other location to prevent vandalism. Bauer`s wastewater training and exams went well, waiting for results.
- 10) Board Business: Approve Building Permit-B. Geiger. Motion to approve made by Michlig. Seconded by Jensen. All ayes. Motion carried. Approve Operator`s License. Motion to approve made by Bender. Seconded by Michlig. All ayes. Carried. Discussion/Action-Billing for Piech. Piech said that the house she is trying to sell has been winterized, all the pipes drained and water shut off for the winter, therefore she would like to have sewer billing suspended until the house is sold. The board put to a motion to table the issue until December`s meeting. Motion to table question until December made by Jensen. Seconded by Bender. All ayes. Motion carried.

- 11)** Old Business: Tom and Angie Smith will take over the Unity Legion Truck & Tractor Pull. Frank Carey (formerly of the Unity Legion Truck & Tractor Pull) donated \$250.00 to the village. Sign listing charge for tire disposal should be placed at landfill. Search grant awarded to the village for preliminary engineering report.
- 12)** Clerk`s Report: None
- 13)** President`s Report None
- 14)** Adjournment: A motion was made by Bender to adjourn regular meeting. Seconded by Bauer. All ayes. Adjourned at 8:00 p.m.