

**VILLAGE OF UNITY  
REGULAR BOARD MEETING  
MONDAY, NOVEMBER 9, 2020**

- 1) Call to Order: Village President Heather Bender 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 Brian Michlig, Gene Smazal, Josh Bauer, Scott Lull, Ryan Maldonis and President Heather Bender. Quorum established. DPW Jesse Bauer and Clerk Heidi Maldonis were also present.
- 4) Approve October Meeting Minutes: A motion to accept and approve October's regular meeting minutes as presented was made by Michlig. Seconded by Smazal. All ayes. Motion carried.
- 5) Approve November Accts. Payable & October Treasurer's Reports: There was a question regarding an invoice from Express Disposal. Clerk will look into the issue. A motion to accept and approve November accounts payable and October treasurer's reports (pending resolution of Express invoice issue) was made by Smazal. Seconded by Bauer. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: There was one rental to review. Clean up for the October rental was found to be satisfactory. Motion to approve deposit refund made by Lull. Seconded by Maldonis. All ayes. Motion carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: Village resident Laurie Feint addressed the board regarding the placement of an orange snow fence on her neighbor's property. Feint asked if the board would require that it come down. President Bender stated that it is a civil matter between private individuals. Feint also claimed that another neighbor has been throwing debris in her yard. Bender again stated that this is a civil matter and to call authorities if it continues.
- 9) DPW Report: DPW Jesse Bauer obtained a quote from Fireside Heating for two furnace units for Memorial Hall. Cost for both units is \$4900.00. Board will discuss further. the portable generator is need of service. Bauer said he knows someone in Greenwood who can do it. Pumps at treatment plant need repair or replacement. The west side lift pump is burned out, probably as a result of not being used often. Bauer also reported that he along with the DNR will conduct a virtual facility inspection at the treatment plant. New tires have been mounted on village pickup truck. End of report.
- 10) Board Business: T. Brost-Livestock in Village. The question of Brost keeping calves in the village has been resolved. Attorneys for Brost and the village have reviewed Ordinance 103, Providing for the Regulation of Animals in the Village of Unity. Both attorneys have concluded that Brost would be in compliance due to specific language contained within the ordinance. Board considering taking Ordinance 103 under review, which would not affect Brost's situation. Possibly draw up agreement limiting number of livestock allowed on property. Review/Approve Addendum for Ord. # 3100 (Fences). Motion to approve draft of addendum made by Lull. Seconded by Bauer. All ayes. Carried. Discussion/Action-Review Ord.# 3100. Table until November. Approve Estimate for Village Wide Reassessment. A motion was made by Smazal to

approve cost of \$11000.00 for revaluation of entire village. Seconded by Maldonis. All ayes. Motion carried. Approve Building Permit-B & D Fabricators. Motion to approve made by Michlig. Seconded by Lull. All ayes. Motion carried.

- 11)** Old Business: Contact Absolute Construction for quotes on gutter replacement for Memorial Hall. The sign for the hall has not be repaired yet. Clerk to contact party to find if sign will be done soon. If not, the board requests that payment made be returned.
- 12)** Clerk`s Report: Election grant has been made to village. Obtain "I Voted" stickers for next election.
- 13)** President`s Report: None
- 14)** Adjournment: A motion to adjourn regular meeting was made by Smazal. Seconded by Maldonis. All ayes. Meeting adjourned at 8:40 pm