

**VILLAGE OF UNITY  
REGULAR BOARD MEETING  
MONDAY, OCTOBER 14, 2019**

- 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 Scott Lull, Ryan Maldonis, Gene Smazal, Brian Michlig and President Heather Bender. Quorum established. Also present were DPW Jesse Bauer and Clerk Heidi Maldonis. Trustee Josh Bauer was absent.
- 4) Approve September Meeting Minutes: A motion was made by Michlig to accept and approve September`s meeting minutes as presented. The motion was seconded by Smazal. All ayes. Motion carried.
- 5) Approve October Accts. Payable & September Treasurer`s Reports: A motion to accept and approve October`s accounts payable and September`s 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 a number of rental dates to review. The September 14 rental was the first to be reviewed. there were a number of issues regarding this rental. There was damage to the floor of the hall, children were unsupervised, broken spindles were found near gazebo in the park, lights were left on in the men`s room and the cleanup did not begin until after 1:00 pm the following day. The rental agreement states that cleanup must be completed by 9:30 am the day after the rental. A motion was made by Smazal to deny the entire security deposit refund. That motion was seconded by Lull. All ayes. Motion denying entire deposit refund is carried. The rest of the rental dates; September 21,24, 27 and October 5, 12 and 13 were all found to be satisfactory in their cleanups. A motion to approve refunds for those dates was made by Smazal. Seconded by Michlig. All ayes. Motion carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: DPW Jesse Bauer reported that he is waiting for an estimate from Marshfield Glass to replace glass pane that was broken at the ball park. Influent pumps will need to be replaced next spring. Bauer said that the tires on the village pickup truck are worn and will need replacing. Bauer will obtain prices. Cordless drill at village shop needs to be replaced, battery is not charging fully. The new owners of Village Acres Mobile Home Court asked the village to lay gravel through the court. Trustee Ryan Maldonis said that the width of the lanes in the court should be determined. The ATV/UTV signs in the village have been taken down. The county highway department

said that signs could not be mounted on existing stop and street signs. The department provided guidelines on how the signs should be posted. End of report.

- 10)** Board Business: Approve Operator`s License-A. Kilty. A motion to approve license made by Michlig. Seconded by Smazal. All ayes. Motion carried. Approve Operator`s License-C. Reis. A motion to approve license made by Michlig. Seconded by Maldonis. All ayes. Carried. Approve Building Permit-K. Collopy. A motion to approve a building permit was made by Smazal. Seconded by Lull. All ayes. Motion carried. Set Date for Preliminary Budget Meeting. The preliminary budget meeting is set for Monday, October 21, 2019 at 6:00 pm.
- 11)** Old Business: The lot and building on the corner of Hwy. 13 and E. Clark St. has not been cleaned up as the owner assured it would be when the building permit applied for was granted. Board will weigh options. Garbage pickup will now be billed to 210 W. Clark St.
- 12)** Clerk`s Report: None
- 13)** President`s Report: None
- 14)** Adjournment: A motion to adjourn regular meeting was made by Maldonis. Seconded by Maldonis. All ayes. Meeting adjourned at 8:11 pm