

**VILLAGE OF UNITY**

**REGULAR BOARD MEETING**

**MONDAY, SEPTEMBER 10, 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. DPW Jesse Bauer was also present. Clerk Heidi Maldonis was absent.
- 4) Approve August Meeting Minutes: A motion to accept and approve August meeting minutes as presented was made by Maldonis. Seconded by Michlig. All ayes. Motion carried.
- 5) Approve September Accts. Payable & August Treasurer`s Reports: There was a question for Bauer regarding filters. A motion to accept and approve September accounts payable and August treasurer`s reports made by Smazal. Seconded by Bauer. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: Motion to approve refunds made by Bender. Seconded by Smazal. All ayes. Carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: DPW Jesse Bauer said that scaffolding will be needed to replace fans in Memorial Hall. Bauer will speak with JH Larsen in Abbotsford about cages for fans. B & M Tech. Services brought lift pump back. Bauer said that he looked for water tanks for dump truck. Bauer will check with electricians about light for flag pole in the park, will get estimates.
- 10) Board Business: Approve Building Permit-M. Rodriguez. Motion to approve made by Smazal. Seconded by Bender. Approve Operator`s License-A. Edblom. Motion to approve made by Bender. Seconded by Michlig. All ayes. Carried. Approve Operator`s License-T. Johnson. Motion to approve made by Michlig. Seconded by Maldonis. All ayes. Carried.
- 11) Old Business: There has been some occurrences of vandalism in the village. Damage to personal property and vehicles. Trustee Ryan Maldonis will talk to the State Patrol to ask if they can have an officer to make random appearances and hopefully curb these kinds of activities. Trustee Brian Michlig suggested that the village should thank the Unity Legion Truck & Tractor Pull for their contribution in paying for the ATV/UTV road signs. He suggested placing an ad in the local paper.
- 12) Clerk`s Report: None
- 13) President`s Report: No news on water situation. Sewer televising still on for October.
- 14) Adjournment: A motion to adjourn regular meeting was made by Smazal. Seconded by Maldonis. All ayes. Meeting adjourned at 7:48 p.m.