

**VILLAGE OF UNITY
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 14, 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, Ryan Maldonis, Scott Lull, and President Heather Bender. Quorum established. DPW Jesse Bauer and Clerk Heidi Maldonis were also present. Trustees Josh Bauer and Gene Smazal were absent.
- 4) Approve August Meeting Minutes: A motion accept and approve August meeting minutes as presented was made by Lull. Seconded by Michlig. All ayes. Motion carried.
- 5) Approve September Accts. Payable & August Treasurer`s Reports: A motion to accept and approve September accounts payable and August treasurer`s reports as presented was made by Michlig. Seconded by Maldonis. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: None
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: DPW Jesse Bauer began with the topic of gravel for village roads; specifically Wells, 2nd, Russell and Cook Sts. Trustee Ryan Maldonis put up a figure of \$2000.00 and said to get done what can be done with that amount. Bauer said that the streets named above should be done first. President Heather Bender asked if there is enough gravel in stockpile to fill potholes. Trustee Scott Lull suggested having extra gravel in stockpile to fill holes at Bauer`s discretion. Maldonis said enough gravel should be purchased to put one layer on all roads (10 loads?). Will discuss for next year`s budget. Bauer was asked about the gutters for the hall. Bauer replied that he had not received a response from Ron Schmidt. The refrigerator at the treatment plant is not working, the refrigerator is needed to hold wastewater samples. A number of options were brought up; obtaining quotes for a new one, contacting someone to possibly repair it, or buy a new one from Wal-Mart. The pressure washer has been repaired. End of report.
- 10) Board Business: Larry and Marj Carpenter-N. Adams St. The Carpenters addressed the board concerning what once was N. Adams St. which was vacated in June of 1941. They want a sign placed on the end of what is now their driveway to prevent random traffic passing through. They said that people on ATVs and snowmobiles use the driveway as access to Bad Habits bar. The Carpenters said it is the village responsibility to place the sign(s). Discussion-Sewer Issues. Manholes and mains are old and need repair. Check into grant opportunities. Approve Building Permit-D. Kuehling. A motion to approve

permit was made by Maldonis. Seconded by Michlig. Lull opposed. Motion carried. Amended Ord. # 2200-2nd Reading. Amended Ordinance #2100-3rd Reading. Discussion/Action-Review Ord. # 3100. A draft for an addendum to ordinance 3100 was given to the board. The draft will be in regard to fences only. Table until next month`s meeting. Discussion-Water System Alternatives. The village is not moving forward with a water system, will look into alternate solutions for affected households. Will contact DNR to inform them of decision. Call Davy also. Set Date for Preliminary Budget Meeting. Budget meeting will be held on Monday, October 5, 2020 at 6:00 pm. Approve New Fire Contract. A motion to accept and approve a new 2 year contract with Central Fire & EMS was made by Maldonis. Seconded by Michlig. All ayes. Motion carried.

- 11)** Old Business: The new sign for Memorial Hall will be put up in the next few weeks. Check Absolute Construction for hall gutters.
- 12)** Clerk`s Report: None
- 13)** President`s Report: None
- 14)** Adjournment: A motion to adjourn regular meeting was made by Maldonis. Seconded by Lull. All ayes. Meeting adjourned at 9:04 pm.