

**VILLAGE OF UNITY  
REGULAR BOARD MEETING  
MONDAY, SEPTEMBER 9, 2019**

- 1) Call to Order: 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, Josh Bauer and President Heather Bender. Quorum established. DPW Jesse Bauer and clerk Heidi Maldonis were also present.
- 4) Approve August Meeting Minutes: A motion to accept and approve August meeting minutes as presented was made by Smazal. 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 Smazal. Seconded by Bauer. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: All rentals were found to be satisfactory in their cleanups. Motion to approve made by Michlig. Seconded by Lull. All ayes. Carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: The village wastewater permit application was submitted with an application for a phosphorus limit variance. There is more information needed regarding the variance. Clerk will speak with Davy Engineering, who assisted in completing variance application. Backhoe has been repaired. The sewer main at the ball park has been televised, but there is some obstruction that needs to be cleared by jetting the main before the entire main can be viewed. Bauer said he thought he could jet the main with the pressure washer. Gravel was also found in the main under the shelter at the ball park. Gravel will have to be dug out, possibly by hand. Bauer suggested that chest waders would be useful at the treatment plant. End of report.
- 10) Board Business: Approve Liquor License-Redwood Supper Club. A motion to approve license was made by Maldonis. Seconded by Lull. All ayes. Motion carried. Approve Operator`s License-J. Fitzgerald. Motion to approve license made by Smazal. Seconded by Maldonis. All ayes. License approved. Approve Temp. Class B Retail License-S. Seiler. Motion to approve made by Smazal. Seconded by Michlig. All ayes. Carried. Discussion/Action-Landfill hours. Landfill opening policy will remain as is. Approve Building Permit-K. Collopy-Determine setback distance as provided by Ordinance# 116. Clerk to find where village easement lies on that property. Permit will be granted contingent on the property being surveyed. Issue will be tabled until October meeting.
- 11) Old Business: The old village dump truck and the Toro mower have been sold on auction. Dump truck sold for \$4550.00 and the mower sold for \$3425.00. Those funds will be placed in equipment budget. A pane of glass was broken at the ball park concession stand. Resident in Village Acres mobile home court lot 8 will be billed for the damage. There are kids who have been creating mischief at the ball park. Letters to parents once identities have been confirmed. Contact Express Disposal regarding monthly bill for business that is being charged to the village.

- 12)** Clerk`s Report: Reminder that sign on Memorial Hall can be repaired for a cost of \$150.00. Will wait until spring.
- 13)** President`s Report: None
- 14)** Adjournment: A motion to adjourn regular meeting was made by Smazal. Seconded by Maldonis. All ayes. Adjourned at 8:24 pm.