

**VILLAGE OF UNITY
REGULAR BOARD MEETING
MONDAY, AUGUST 9, 2021**

- 1) Call to Order: Village President Heather Bender called 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 and President Heather Bender. Quorum established. Trustee Dean Schilling was absent DPW Jesse Bauer and Clerk Heidi Maldonis were also present.
- 4) Approve July Meeting Minutes: A motion to accept and approve July meeting minutes as presented was made by Michlig. Motion seconded by Smazal. All ayes. Motion carried.
- 5) Approve August Accts. Payable & July Treasurer's Reports: A motion to accept and approve August accounts payable and July treasurer's reports as presented was made by Smazal. Seconded by Michlig. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: Ballpark rental on July 9 2021 will have security deposit returned. Motion made by Lull. Seconded by Bauer. All ayes. Carried. Three hall rental dates were up for review, July 17, 24 and 31. All rentals were found to be satisfactory in their cleanup. Motion to approve refunds made by Michlig. Seconded by Smazal. All ayes.
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: ARAP funds may not be used for road repairs or road rehab. B & M Tech Services will repair valve at WWTP, cost of repair approximately \$5200.00 for parts and labor and \$180.00 for mileage from Coloma. Motion to approve B & M for repairs made by Smazal. Seconded by Lull. All ayes. Carried. Someone spray painted the cooler at the ball park. Grader has split rims, discussion of replacing due to safety concerns. Bauer will obtain quotes for new rims.
- 10) Board Business: Discussion-WI. DNR. Representatives from the DNR addressed the board regarding funding for village water needs. Discussion-ARAP Grant Use of Funds. The village has three years to appropriate the funds to approved projects. Discussion/Action-Village Speed Limit L. Leonhard. Village resident Leanne Leonhard addressed the board on the issue of unsafe driving in the village, particularly on the north side of town. Drivers are exceeding village speed limits, passing on the right, making it difficult at times to enter or exit their property. Approve Liquor License-P. Avila. Motion to approve made by Michlig, pending acquisition of sellers permit number. Seconded by Bauer. All ayes. Motion carried. Approve Operator's License-N. Snodgrass. Motion to approve made by Smazal. Seconded by Lull. All ayes. Carried. Discussion/Action-Culvert S. Main St. & Hwy. P. Culvert at intersection of South Main St. and County Hwy P is in need of replacement or repair. DPW to obtain quote. Motion to approve by Bauer. Seconded by Lull. All ayes. Motion carried. Discussion-Emergency Pay Plan. DPW wage will increase to time and a half for emergency situations that occur between the hours of 9:00 pm and 6:00 am. Discussion-DPW Backup Plan. President Bender suggested that at least two

board members become familiar with some DPW duties so they can be taken care of when Jesse Bauer is not available.

- 11)** Old Business: Junk Ordinance to be placed in September sewer bills. Flammable storage cabinet needed for shop. USDA grant still pending. Monthly budget spreadsheet needs correction. Hall checklists to be placed in hall for after rental inspections. Sewer ponds.
- 12)** Clerk's Report: None
- 13)** President's Report: None
- 14)** Enter into Closed Session Per WI Statute 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion to enter closed session made by Michlig. Seconded by Smazal. Entered closed at 9:05 pm. Trustee Dean Schilling joined closed session at 9:20 pm.
- 15)** Enter into open session for the purpose of adjournment. Entered open at 9:51 pm.
- 16)** Adjournment: Motion to adjourn meeting made by Lull. Seconded by Bauer. All ayes. Adjourned at 9:52 pm