

**VILLAGE OF UNITY
REGULAR BOARD MEETING
MONDAY, DECEMBER 13, 2021**

- 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, Gene Smazal, Josh Bauer, Scott Lull and President Heather Bender. Quorum established. DPW Jesse Bauer was also present. Trustee Dean Schilling and Clerk Heidi Maldonis were absent.
- 4) Approve November Meeting Minutes: A motion to accept and approve November meeting minutes as presented was made by Michlig. Motion seconded by Smazal. All ayes, motion carried.
- 5) Approve December Accts. Payable & November Treasurer's Reports: Invoice for trash pick up not included in folder. A motion to accept and approve December accounts payable and November treasurer's reports was made by Smazal. Seconded by Bauer. All ayes, motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: Two rental dates were up for review. 12/4/21 and 12/11/21. A motion to approve refund for 12/4 was made by Michlig. Seconded by Bauer. All ayes. Carried. A motion to approve refund for 12/11 was made by Lull. Seconded by Smazal. All ayes. Motion carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: B & M Technical Services will repair flange and cut bolts. Crane Engineering repaired floats and panel at treatment plant. Obtain estimate to install chip in village dump truck to increase horsepower. Board agrees to a cost limit of \$2500.00. Trustee Scott Lull will call the town of Green Grove for a grader quote.
- 10) Board Business: Discussion/Action-Repeal Leaf Burning Ban. A motion to repeal the amendment to the Outdoor Wood Burning Furnace was made by Michlig. Seconded by Smazal. All ayes. Motion to repeal leaf burning ban carried. Discussion/Action-USDA Grant. The USDA has awarded the village a grant of \$30,000.00 to have a municipal water system feasibility study conducted to determine if a water system is warranted or feasible. This grant was awarded in 2019. The village at this date has not received those funds. Approve Temp. Picnic License-S. Seiler. A motion to approve a temporary retail license was made by Michlig. Seconded by Smazal. All ayes. Motion carried. Set Date for Caucus. Caucus will be held on January 17, 2022 at 6:00 pm.
- 11) Old Business: Leaf burning ban repealed. The rest of old business still pending. Add ARAP Funds (Covid Relief) to old business list.

12) Clerk`s Report: None

13) President`s Report: None

14) Adjournment: A motion to adjourn regular meeting was made by Bauer. Seconded by Smazal. All ayes. Meeting adjourned at 7:41 pm.