

**VILLAGE OF UNITY
REGULAR BOARD MEETING
MONDAY, JANUARY 11, 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, Ryan Maldonis and President Heather Bender. DPW Jesse Bauer and Clerk Heidi Maldonis were also present.
- 4) Approve December Meeting Minutes: A motion to accept and approve December meeting minutes as presented was made by Maldonis. Seconded by Smazal. All ayes, motion carried.
- 5) Approve January Accts. Payable & December Treasurer's Reports: There was a question regarding a credit memo from River Country Co-op. Clerk will check into it. A motion to accept and approve January accounts payable and December treasurer's reports with condition of credit memo was made by Smazal, seconded by Bauer. 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 reported that the John Deere mower/sweeper needs new brushes and the core and sprocket need to be replaced. The cost is \$876.00. Voelker's in Abbotsford may be able to fabricate new ones at less cost. Fireside Heating needs a statement verifying the board's approval of installing new furnaces for Memorial Hall. The flag in park needs replacing. Bauer to contact American Legion. Bauer said that he is studying for his CDL.
- 10) Board Business: Discussion/Action-Quit Claim Deed B & D Fab. A motion to accept and approve quit claim deed for the purpose of building onto current B & D Fabricating building was made by Lull. Seconded by Bauer. All ayes. Motion carried. Review Ordinance #103 Draft. Resident Doug Bauer stated that he thought that Brost is violating the ordinance by laying new cement. Board wants to determine the definition of "nuisance" that is written into the ordinance. The board also wants to know if they have the authority to shut down an operation if violations or nuisances occur. Clerk to speak with village attorney regarding village response to any of the above. Review/Approve Addendum for Ord. #3100 (Fences). Some language changes are needed. Will review changes next month. Discussion/Action Ord. #3100. Table review until 3rd reading of Ord. #3100 Addendum(Fences). Appoint 1st Vice President.

President Heather Bender named Trustee Gene Smazal as her choice. A motion of approval made by Bauer. Seconded by Lull. All ayes. Carried

- 11)** Old Business: Fines have again been imposed on resident who has not complied with village repeated requests to clean up their property. The new sign for Memorial Hall is finished and has been put up.
- 12)** Clerks Report: None
- 13)** President`s Report: President Bender brought up the possibility of setting up Facebook page for the village.
- 14)** Adjournment: A motion to adjourn regular meeting was made by Smazal. Seconded by Maldonis. All ayes. Adjourned at 8:31 pm.