

**VILLAGE OF UNITY
REGULAR BOARD MEETING
JULY 12, 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. DPW Jesse Bauer was also present. Trustee Dean Schilling and Clerk Heidi Maldonis were absent.
- 4) Approve June Meeting Minutes: A motion to accept and approve June meeting minutes as presented was made by Michlig. Seconded by Smazal. All ayes. Motion carried.
- 5) Approve July Accts. Payable & June Treasurer's Reports: A motion to accept and approve July accounts payable and June treasurer's reports as presented was made by Smazal. Seconded by Bauer. All ayes. Charter service for shop office to be set up for auto pay. Carried.
- 6) Review/Approve Hall Security Deposit Refunds: Two rentals were up for review, the first was on July 3. It was found to be satisfactory in the cleanup. The second rental was on July 10, floors were not cleaned. A motion to approve refunds was made by Smazal. Seconded by Michlig. All ayes. Motion carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: DPW Jesse Bauer reported that the chainsaw locked up, Bauer to obtain quotes on a new one. There is no itemized receipt for replaced pump. Two quotes were obtained for removal and replacement of WTP valve. Crane Engineering quote is \$8998.00 including labor. B & M Tech. Services quote is \$4388.00 not including labor. Bauer will check the labor and mileage rates for B & M. Nate Krueger will grind tree stumps \$100.00 per hour based on machine meter. Stuttgart charges \$2.00 per inch. Board agrees to Nate Krueger performing the work. Water in basement of hall, not sure where it's coming from. Bauer will look into it. Lift station has been repaired.
- 10) Board Business: Discussion/Action-Dust Control for 2022. No dust control for this year. Discussion-ARAP Grant. The village received first installment in the amount of \$17,270.31. The second installment will be paid in 2022. The board discussed the possibility of using part of grant money to redo part of Cty. Hwy. K. Talk to Clark County highway department. Trustee Josh Bauer will ask Steve Knoff about curbs/concrete details.
- 11) Old Business: Ballpark sand will have to wait until next year. Snowjacks-Can't locate original invoice. Absolute invoice was paid. USDA Grant. No word of status yet. Gazebo- Trustee Brian Michlig obtained options and quotes for replacing spindles. 147 spindles are needed. The cost for 2 x 2 spindles are \$2.03 each for a total of \$298.41. The cost to replace with same materials as are in gazebo now is \$3.49 each for a total of \$195.44. There is some concern about using the same materials because they are too easy to break. Will place subject on August agenda for board approval of purchase. R. Loertscher's address for building permit has been placed on application. The building permit application has been revised to include the actual location of

construction. Lull is repairing a current structure on his property. Ordinance 2100 (Junk Ord.) to be sent in next month's sewer bill. Flammable materials need to be moved from where they are presently, possibly store in fire hall. Still waiting for Anderson Electric to install exit light in hall. Budget change on spreadsheet. Always have extra American flag on hand. Print copies of hall checklist for Bauer and Dischinger. Add sewer pond to old business.

- 12)** Clerk's Report: None
- 13)** President's Report: Received email from DNR requesting to address the village board. Will add DNR to August agenda.
- 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. All ayes. Enter closed at 8:31 p.m.
- 15)** Enter into Open Session for the Purpose of Adjournment: Motion by Bauer. Seconded by Lull.. All ayes. Enter open at 9:25 p.m.
- 16)** Adjournment: A motion to adjourn regular meeting made by Michlig. Seconded by Bauer. All ayes. Adjourned at 9:26 pm.