

**VILLAGE OF UNITY
REGULAR BOARD MEETING
MONDAY, JULY 8, 2019**

- 1) Call to Order: Village President Gunner Jensen 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 Heather Bender, Scott Lull, Ryan Maldonis, Brian Michlig, Josh Bauer and President Gunner Jensen. Quorum established. DPW Jesse Bauer was also present. Trustee Gene Smazal 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 Maldonis. 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 Michlig. Seconded by Bauer. All ayes. Carried.
- 6) Review/Approve Hall Security Deposit Refunds: Motion to approve made by Bender. Seconded by Michlig. Motion carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: A resident of the village asked if a permit was needed to tear down a garage.
- 9) DPW Report: Bauer reported that the sewer main root cutting was completed. The cost was less than originally thought, coming in at \$7782.00. The light for flagpole in park is installed. Gazebo light is replaced. Auctioning old village dump truck and Toro mower. Mower has a reserve of \$1500.00 and dump truck has reserve of \$3500.00. Sewer main at ball park collapsed, Bauer will call plumbers for repair quotes. Gazebo has exposed outlets; Bauer to fix. end of report.
- 10) Board Business: Express Disposal-Kurt Redfern. New contract for 2020 through 2030, this is actually a renewal with a couple of differences in terms. Residents to receive bins, price freeze through April of 2021 and again in 2025. Approve Operator`s License-D. Cliver. Motion to approve made by Michlig. Seconded by Bauer. All ayes. Carried. Approve Operator`s License-D. Frost. Motion to approve made by Bender. Seconded by Michlig. Motion carried. Approve Building Permit-C. Bauer. Motion to approve made by Michlig. Seconded by Maldonis. All ayes. Motion carried. Unity Legion Truck & Tractor Pull-Equipment Use. Motion to approve made by Bender. Seconded by Michlig. Four ayes. One no. Motion Carried. Approve CMAR Resolution-2019-01. Motion to approve resolution made by Bauer. Seconded by Lull. All ayes. Motion carried. A. Shaffer-License Application. Motion to approve made by Bauer. Seconded by Lull. All ayes. Motion carried.

- 11)** Old Business: The issue of allowing the keeping of chickens in the village has again come before the board. Clerk will send out resident survey for opinion in August sewer bills.
- 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 Bauer. All ayes.
- 15)** Reconvene in Open Session for the Purpose of Adjournment: Michlig made motion to reconvene in open session. Seconded by Bender. All ayes. Carried.
- 16)** Adjournment: Motion to adjourn meeting made by Bauer. Seconded by Lull. All ayes. Adjourned at 8:07 pm.