

**VILLAGE OF UNITY
REGULAR BOARD MEETING
MONDAY, NOVEMBER 8, 2021**

- 1) Call to order: First Vice President Gene Smazal 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 Scott Lull, Dean Schilling, Brian Michlig, Josh Bauer and Gene Smazal. Quorum established. Village President Heather Bender was absent. DPW Jesse Bauer and Clerk Heidi Maldonis were also present.
- 4) Approve October Meeting Minutes: A motion to accept and approve October meeting minutes as presented was made by Michlig. Motion seconded by Schilling. All ayes. Motion carried.
- 5) Approve November Accts. Payable & October Treasurer's Reports: A motion to accept and approve November accounts payable and October treasurer's reports as presented was made by Michlig. Seconded by Bauer. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: Two rental dates up for review, October 24 and 30. Both rentals were found to be satisfactory in their cleanups. A motion to approve security deposit refunds was made by Lull. Seconded by Schilling. All ayes. Motion carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: Village resident Kevin Shelley addressed the board regarding the conditions of some resident's yards. Shelley requested that the board take action on the situation, suggesting that penalties be imposed on these residents. The board agreed that the clerk would send certified letters to the homeowners. If issues are not resolved, clerk will contact the village attorney to begin the process of issuing citations. DPW Jesse Bauer will keep track of progress. Bauer to order gravel and level roads.
- 9) DPW Report: Bauer reported that the flags have been put up for Veteran's Day. Bauer also stated that the village might want to look into upgrading Christmas decorations. Possibly move to LED lighting rather than the incandescent lighting that current decorations use. Bauer completed his DPW certification classes, good for three years. Bauer asked the board about purchasing a heavy duty jack for the grader. Cost is \$375.00. End of report.
- 10) Board Business: Discussion/Action- Repeal Leaf Burning Ban. The board discussed the possibility of getting rid of the ban that was put in place as an addendum to the Outdoor Wood Burning Stove ordinance in December of 2010. The board agreed that the issue should be followed up on. Motion to begin repeal of the leaf burning addendum made by Bauer. Seconded by Michlig. All ayes. Motion carried. Discussion/Action-Village Speed Limits. Clerk sent letter to WI. DOT to look into possibility of extending 35 mph limit beyond last home on east side of Highway 13 for safety reasons. Discussion/Action-ARAP Fund Uses. Possible uses may include; sewer upgrades, park upgrades, Christmas decor, furnace for shop, ball park sand, hall repairs.
- 11) Old Business: USDA grant funds could be released with the submission of agenda and minutes that describe the award and discussion of the subject. Inspecting, televising manholes on

Highway K will wait until spring. Cut back roads to original widths, will wait until spring. Trim trees and bushes blocking road signs. Broken swing in park to be replaced.

12) Clerk's Report: None

13) President's Report: None

14) Adjournment: A motion to adjourn regular meeting made by Bauer. Seconded by Lull. All ayes. Meeting adjourned at 8:29 pm.