

Regular meeting of the Village Board- May 4, 2020

The Pledge of Allegiance was said.

Meeting called to order at 7:05 p.m. by David Haupt.

Present: Lingford, Marten, Anderson, Marth, Stoflet, Haupt and Schmutzer.

Absent: Atty. Dietrich, Curtin and Yeske.

Motion Stoflet/Schmutzer to approve the minutes from 3-2-20- as listed. Carried.

Shelter house chairs- half of the chairs will be purchased by the village and half by the Lion's Club. Motion Stoflet/Marten to authorize Stoflet to purchase chairs if the Lion's Club approves their half. Carried.

Police officer report- Edgar Gonzalez was present. He has issued several warnings for parking on the street. He has been finding old tires dumped in the ditches. He is still working with the owners of the burnt trailer in the trailer court. Oil change was done on the police care.

Summer help- Motion Stoflet/Anderson to increase summer help to \$10.25 per hour. Carried.

Phosphorus limit and DNR plan- the DNR has not approved the shed plan. The compliance maintenance report will be on the next agenda.

Liquor license- Motion Marten/Schmutzer to authorize the clerk to publish the alcohol beverage applications in the Marshfield News Herald. Carried.

Operator license- Motion Marten/Schmutzer to approve the operator license for Nikita Gerdis. Carried.

Expenses- Motion Stoflet/Anderson to approve the expenses as listed and read. Carried.

Financial report- Motion Marten/Stoflet to approve the financial report as listed. Carried.

Board of Review called to order at 7:30 p.m. Present: Lingford, Haupt, Anderson, Marten and Edgar Gonzalez. Motion Marten/Anderson to postpone to September 10, 2020 at 6:00 p.m. Carried. Open book will be September 3, 2020 from 3:00-5:00 p.m.

Motion Marten/Schmutzer to adjourn at 8:30 p.m. Carried.

Lynn Lingford

