

Regular meeting of the Village Board- June 1, 2020

The Pledge of Allegiance was said.

Meeting called to order at 7:00 p.m. by David Haupt.

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

Absent: Atty. Dietrich.

Motion Marten/Stofletto approve the minutes from 5-4-20 as listed. Carried.

Police report- Edgard Gonzalez was present. He presented his report. He has dealt with and issued grass warnings, parking and unregistered vehicles. He has also been dealing with animal issues and the burnt trailer in the court.

Licenses- Motion Curtin/Anderson to approve the picnic, alcohol, tobacco and operator licenses, pending passage of background checks. Carried.

DNR plan- we will be putting in a request for a new chemical, RE300, to lower the phosphorus level. A sales rep will be meeting with John Spatz tomorrow. This will be on the next agenda.

Compliance maintenance report- Motion Marten/Schmutzer to authorize John Spatz to submit the report to the DNR. The scores were all A's. Carried.

Sewer lift pump- the pump is 23 years old. A 1- horse pump from Flyght Zylem is \$17,674.00 with delivery. They would pull the old pump out and put in the new pump. The old pump would be used as a backup pump. Lead time is 10 weeks after order is placed. We would need an electrician. Motion Anderson/Yeske to authorize Spatz to order the pump. Carried.

Connor Street punch list items- the cracked curbs have been marked. These are expected to be replaced. This will be on the next agenda.

Insurance policy- Motion Yeske/Marten to renew the insurance policy with LWMML at \$10,301.00. Carried.

COVID-19 reopening- Motion Yeske/Marten that the Village of Auburndale will follow Wood County guidelines on reopening businesses. Carried.

Closed session- Motion Curtin/Marten to enter into closed session under Section 19.85 1c for employee compensation. Roll call- all ayes. Carried.

Motion Anderson/Schmutzer to enter back into open session. Roll call- all ayes. Carried.

Motion Yeske/Marten to increase wages for John Spatz and Edgar Gonzalez, each 2.5%. Carried.

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

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

Motion Marten/Curtin to adjourn at 10:05 p.m. Carried.

Lynn Lingford, clerk

