

Regular meeting of the Village Board- July 6, 2020

The Pledge of Allegiance was said.

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

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

Absent: Schmutzer, Stoflet, Atty. Dietrich.

Motion Marten/Curtin to approve the minutes from 6-1-20 as listed. Carried.

Police report- Edgard Gonzalez was present. He presented his report. He continues to work with the owners to get the burnt trailer cleaned up. He has written several warnings about grass needing to be cut and parked and junk vehicles. A tire truck damaged property (lawn) on Clark Street.

Phosphorus limit and DNR plan- Mike Voss from MSA was present. He presented the Wastewater Facilities Plan for the Village. The Village should be able to meet the phosphorus limit of discharging, a max of 108 lbs. of phosphorus per year. John Spatz is working with a vendor on a new chemical, called RE300. We need to be under 0.2 to not have to pay fees. This is per the multi-discharge variance (MDV). A solar power generator with battery back-up could be installed to run the chemical pump. There is no electricity in that location. Sludge in the second pond may need to be removed. The plan includes our intent to apply for funds that may be available. We are not obligated to apply but have the option to apply. The cost of the sewer project is \$400,000. Mike Voss recommends the village go with the DNR Clean Water Fund (CWF) #5 or #6 on the Chemical Feed Upgrade report. Mike present two contracts, a design contract (\$74,400) and Clean Water Fund Assistance Application (\$9,000 and \$21,000). Motion Yeske/Marten to approve the two contracts for MSA not to exceed \$104,400 for the design, bidding, construction, administration, construction observation, post construction and water fund assistance. Carried.

Connor Street- will be on the next agenda. Mike Voss will draft a letter to Steen to finish this project or we will start to assess damages. MSA will mail the letter to Steen.

TIF district- Davie Haupt and Larry Wilsman attended the annual TIF meeting in Pittsville. This will be on the next agenda.

Expenses- Motion Anderson/Marten 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 9:05 p.m. Carried.

Lynn Lingford, clerk

