Regular meeting of the Village Board- March 1, 2021

The Pledge of Allegiance was said.

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

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

Absent: Atty. Dietrich, Stoflet and Yeske.

Motion Marten/Schmutzer to approve the minutes from 2-1-21 as listed. Carried.

Wastewater Treatment Facility bids- three bids were received. Bids were opened virtually this morning. Low bid was Earth $207,288, MZ $318,500, and Staab $357,000. Mike Voss recommends we award the bid to Earth and go with the mekco building. Motion Marten/Anderson to award the bid to Earth and go with the mekco building. Carried.

Police officer report- tickets were issued for snow removal. Wood County will not provide training for Edgar due to the liability. Parking warnings were issued.

Shelter house caretaker wages- Motion Marten/Schmutzer to increase the wages to $1,100 each for Deb Stoflet and Diane Anderson. Carried.

Connor Street- Mike Voss sent a letter and punch lists (4) to Atty. Gamoke. Steen contacted Mike today. MSA and Steen will review the punch list items this spring.

Codification of ordinances- will be on the next agenda. Lingford is working with Atty. Dietrich and Municode to make sure they have all of our ordinances. The board will review the list of other ordinances that Atty. Dietrich said that the village could consider adopting.

Expenses- Motion Marten/Anderson to approve the expenses as listed. Carried.

Kelly Aue, representing Youth Softball Association, was present. She asked if the youth could continue with the program this summer. The season would run from the end of May through July. The board has no objections to continuing the youth league.

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

Erika Kundinger will have an article posted on the village website. This is for the rental of equipment from the park storage shed.

Motion Marten/Schmutzer to adjourn at 8:05 p.m. Carried.

                                        Lynn Lingford, clerk