

Regular meeting of the Village Board-October 4, 2021

The Pledge of Allegiance was said.

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

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

Absent: Atty. Dietrich and Yeske.

Motion Marten/Schmutzer to approve the minutes from 9-13-21 as listed. Carried.

Park ball diamond fill- there are four diamonds at the park- main, parking lot, south and cornfield diamonds. The material was placed on the diamonds in 2014. It is mostly rock and gravel. There were three estimates provided to replace the material. The Bryan Rock material estimate is \$50,339.64, Kafka Total Mix \$84,700.00, Kafka Top Dressing only \$13,654.51. The third option is not recommended. Stoflet said there have been complaints about the material on the diamonds. It is preferred to do all fields at the same time. The cornfield diamond may need fill. Bryan Rock is the preferred choice. There would be an additional cost for removing the old material and spreading the new material. No cost estimate for this has been received yet. How would the costs be shared? The school may be interested in sharing some of the cost. Other possibilities could be the Village, Lion's Club, Park Association and Youth Softball. This will be on the next agenda.

Connor Street- Mike Voss from MSA was present. He would like someone from Steen to look at what is needed to be repaired. If Steen doesn't fix immediately, should we hire a professional landscaper to complete the project? Mike will email Steen tomorrow with a completion date deadline.

5-year CIP plan- MSA has the changes for the CIP plan. Mike Voss will update the project lists and provide the new plan. This will be on the next agenda.

Joint meeting with the Town of Auburndale, Village of Auburndale, Joint Fire Department
Town members: John Bauer, Steve Seidl, Jim Aue. Auburndale members: same as above. Fire Department: Todd Bores, Andy Schneider

Meeting called to order at 8:15 p.m. There were 81 calls, 38 first responder, 16 car accidents, 8 mutual aid, 2 false alarms, 4 community service, 8 good intent, 1 structure fire, 3 car fires, 1 carbon monoxide.

Officers are:

Chief- Todd Bores

President- Andy Schneider

Vice-President- Dave Malinowski

Treasurer- Michelle Quinlan

EMS- Heather Ertl

Secretary- Rachel Malinowski

The budget was presented: town \$43,818.00 and village \$29,212.00. Todd Bores will talk to Connie Milz to see what they pay Sherry for fire coverage. The fire department building needs updates. The tin is rusting. It needs insulation. The bottom could be replaced and the top painted. Motion Bauer/Seidl to approve the budget. Carried. Motion Seidl/Bauer to approve the officers. Carried.

Joint meeting ended at 8:30 p.m.

Police officer report- Edgar Gonzalez ran a background check. He has been monitoring the cemetery and park. He is getting copies made of the draft ordinances. Edgar has been searching for a replacement police car. He has issued three parking violation warnings.

Codification of ordinances- this will be on the next agenda. A special meeting will be held on Monday, October 11, 2021, at 7:00 p.m.

Park shelter house water heater- tabled.

Park shelter house kitchen sinks and faucets- tabled.

Full-time job description- tabled.

Resolution for ward division and designating polling place- Motion Marten/Schmutzer to approve the resolution to designate one ward for the village of Auburndale. Carried.

Operator license- Motion Schmutzer/Anderson to approve the operator license for Jamie Diaz. Carried.

Expenses- Motion Stoflet/Curtin to approve the expenses as listed. Carried.

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

Motion Marten/Stoflet to adjourn at 9:40 p.m. Carried.

Lynn Lingford, clerk