



Village Board Meeting Minutes January 4, 2021

1. Call to Order, Roll Call: Interim President Mike San Felippo called the meeting to order at 6:30 pm. Trustees present were Mark Bichler, Elizabeth Manian, Barbara Ruege, Eric Stowell, and Blaine Werner. Also in attendance was Brian Depies, William Goehring, Jim Thiel, Gary Feider, Joe Huiras, and Jo Ann Lesser.
2. Pledge of Allegiance: Those present stood to recite the Pledge of Allegiance.
3. Action on Minutes from the December 21, 2020 Village Board meeting: Trustee Stowell made a motion to approve the minutes as presented. Trustee Werner seconded the motion. Motion carried, 6-0.
4. Public Comments: Gary Feider questioned the Board's decision to stop allowing septic waste to be dumped at the wastewater treatment facility, Feider stated he understood their reasons with the old treatment plant but what about when the plant is upgraded. Feider did not think it was being a good neighbor to the towns where there are septic systems that need emptying.
5. New Business:
 - a. President San Felippo to Recommend a Board Member to the Plan Commission to fill a Vacancy: With the vacancy on the Architectural/Plan Commission President San Felippo appointed Trustee Ruege to fill the vacancy.
 - b. Approval of bills: General Fund: \$27,357.11; Water: \$1,421.54; Sewer: \$6,195.66; Payroll: \$9,972.84: Trustee Stowell made a motion to approve the bills as presented. Trustee Bichler seconded the motion. Motion carried, 6-0.
6. Old Business:
 - a. Repeal Ordinance 36-125 (a)(b)(c) Application for Septage Disposal: Trustee Werner made a motion to repeal ordinance 36-125 a,b,& c of the code of ordinances. Trustee Ruege seconded the motion. Motion carried, 6-0.
7. Staff and committee reports:
 - a. Clerk/Treasurer: Lesser stated that tax collection is under way and total collected to date is \$1.1 million.
 - b. Director of Public Works: Northern Pipe is in the village completing WDNR requirements. Christmas trees are being picked up; decorations are being removed. Brine has been delivered, 95% of the village has been treated twice. Mixture needs to be tweaked, but there seems to be about a 40% savings so far with the two snowfalls we have had.
 - c. Committees: None
 - d. President: San Felippo thanked Joe Huiras and the guys for a job well done.
8. Adjourned at 6:57 pm.