

## Village Board Meeting – July 13, 2015

On July 13, 2015, the Village Board meeting was held at 7:00 p.m. at Village Hall, 613 Main Street. Members present: Chair Halpin, Trustees Davis, Wolff and Schieber. Excused: President Gunnufson, Trustees Olson and Klukas. Others present included LeAnn Ralph and Administrator-Clerk-Treasurer- Niggemann.

**Public Appearances** – none

**Minutes- Regular Board Meeting June 22, 2015-** A motion was made by Trustee Wolff and seconded by Trustee Davis to approve the Regular Board meeting minutes from June 22, 2015. Voting For: Trustees Schieber, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

**Training Request** – none

**Facility Rental** – none

**Licenses** – A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the 2015-2016 Operator’s Licenses for Brian Aasen, Tina Nelson and Megan Erickson. Voting For: Trustees Davis, Wolff, Schieber and Halpin. Voting Against: none. Motion Carried.

A motion was made by Trustee Wolff and seconded by Trustee Davis to approve the 2015 -2016 chicken licenses for Joann Mayfield and Katie Webb. Voting For: Trustees Schieber, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

**Communications** – Chair Halpin wanted to say “Thank you” to Parks for getting the new garbage cans out in the parks. Halpin mentioned that the July 27, 2015 agenda will include Noxious Weeds regarding the milkweed in particular. There is a sand mine meeting at the Chippewa County Court House on July 29, 2015. There will be a presentation at 6 p.m. and 7 p.m. public comments/questions. Niggemann gave an update on 4<sup>th</sup> Ave.

**Review/Approval – Bills – June 22, 2015 – July 12, 2015**– A motion was made by Trustee Schieber and seconded by Trustee Wolff to approve the June 22 to July 12, 2015 bills for payment. Voting For: Trustees Davis, Wolff, Schieber and Halpin. Voting Against: none. Motion carried.

**Adjourn:** A motion was made by Trustee Schieber and seconded by Trustee Davis to adjourn Village Board meeting at 7:24 p.m. A voice vote was taken with all members voting yes. Motion carried.

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Mark Halpin, Chair and Trustee

Attest: Lynn Niggemann  
Administrator-Clerk-Treasurer