

## Village Board Meeting May 23<sup>rd</sup>, 2022

On May 23<sup>rd</sup>, 2022, the Village Board met at Village Hall at 7:00 p.m. Members present: Trustees M. Burcham, Stene, Davis, Rud, Jenson, Prince and Albricht. Others present included Barbara Black, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

### Minutes

**Regular Board Meeting Minutes - May 9<sup>th</sup>, 2022-** A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve the Regular Board meeting minutes from May 9<sup>th</sup>, 2022. A voice vote was taken with all members voting in favor. Motion carried.

**Review Statement of Bills –May 9<sup>th</sup>, 2022 to May 22<sup>nd</sup>, 2022** - A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to approve the Statements of Bills for May 9<sup>th</sup>, 2022 to May 22<sup>nd</sup>, 2022. A voice vote was taken with all members voting in favor. Motion carried.

**Review Statement of Bills Solid Waste & Recycling Checking January 1<sup>st</sup>, 2022 to May 22<sup>nd</sup>, 2022** - A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to approve the Statements of Bills for January 1<sup>st</sup>, 2022 to May 22<sup>nd</sup>, 2022. A voice vote was taken with all members voting in favor. Motion carried.

**Training Request** – none

**Facility Rental** – none

**Licenses** – none

### Consideration Items

**Village Hall Building Southwest Corner – Estimate to Repair from Premier Gunite LLC** –The Restoration Group has talked with Premier Gunite LLC regarding repair to the basement walls and the exterior southwest corner of the building. The amount for just the exterior wall is \$6,450. A motion was made by Trustee Stene and seconded by Trustee Davis to research vendors and cost on behalf of the Village for the second June meeting prior to making a decision on the repair of the exterior wall. A voice vote was taken with all members voting in favor. Motion carried.

**Eastview Drainage discussion and possible action** – Bates explained that he has talked with the property owner today, May 23<sup>rd</sup>, regarding the possibility of the Village being granted an easement across the property to direct flow of stormwater to the ravine on East Railroad Avenue or possible purchase of additional property to create a smaller stormwater pond. No action at this time.

**Accept 2022 Recycling Grant awarded to the Colfax Responsible Unit for the Solid Waste Recycling Program - \$25,165.53** – A motion was made by Trustee Stene and seconded by Trustee Rud to accept the Recycling Grant in the amount of \$25,165.53 for the Solid Waste & Recycling Program. A voice vote was taken with all members voting in favor. Motion carried.

**Dunn Street Project Update** – Bates reported that Dunn Street water is in, pressure test and water samples have been completed, sanitary is in process. Unfortunately, there was rock found which needs to be removed and replaced with appropriate material for a distance of 80 to 100 feet. These types of issues are included in the cost estimates with a cost based on amount of material and labor required. No action needed at this time, but there will be a change order expected.

**Lagoon Streambank Stabilization Project Update** – no updates.

**Adjourn** – A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to adjourn the meeting at 7:20 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

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Jody Albricht, Village President

Attest:

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Lynn Niggemann  
Administrator-Clerk-Treasurer