

VILLAGE OF HADAR
(402) 379-1720
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Minutes of: Regular Village Meeting
Date: January 11, 2016
Submitted by: Kristine Kelley

Place: Hadar Community Hall
Time: 7:30 pm
Title: Clerk

Board Members Present: Sidney Sudbeck, Rich Lutz, Robert Wehrer, Val Riedel, and Gene Schwede.
Others Present: Gary Schuett, Richard L. Sirek, and Daryl Kollars.

Lutz called meeting to order. Roll call taken: Lutz, Sudbeck, Schwede, Riedel, and Wehrer in attendance. Lutz informed public as to current copy and public accessibility of Open Meetings Act. Motion made by Wehrer to accept the December's minutes as written, second by Sudbeck. All in favor. Motion carried. Kelley read the official treasurer report. Motion made by Sudbeck to accept December's official treasurer report, second by Riedel. All in favor. Motion carried. **New Business:** Rick Sirek from Town & Country was present to discuss any changes to be made on the Village insurance policies with EMC Insurance. **Old Business:** Nuisance Code will be tabled until the February 8th meeting. Lutz stated the police contract with Pierce County has been signed and they will need 4 copies of the Village Ordinance book. Discussed Parcel ID #700038416, in which, the owner is in violation of Village zoning regulations. Motion made by Sudbeck to have attorney, Verlyn Luebbe, write up a letter to the property owner stating these violations, second by Schwede. All in favor. Motion carried. Discussed the Village sewer billing, in which the board will leave it as it is. Discussed Article 3 –Sidewalks SECTION 5-301: DUTY TO REMOVE SNOW, SLEET AND ICE; PENALTY, which states that it shall be the duty of the occupant of each lot or parcel of land in said village to remove all snow, sleet and ice from sidewalk adjacent thereto within five hours after the same has accumulated thereon. The removal of snow will be charged to said occupant along with a \$10.00 fine and costs of prosecution. Schuett stated that the wall at Fire Hall has been completed. Discussed the One & Six year plan to include Maple St. and concrete work that needs to be done in front of Farmer's Grain. Kollars asked what the minimum width of a street should be, referring to Hillside Dr. in front of parcel #700015771. Lutz informed the board that the material for the Comm. Building roof is not ready. Discuss a new shed that was put in to replace the old one by Connecting Point, which a building permit was not required due to that the cost was under \$1,000.00. **Dept Updates:** Schwede discussed the need for a small salt spreader for the snow plow. Riedel informed the board that the new flag poles and holders have been put on. Lutz stated that the new Christmas light have been purchased, but the tree has not. Motion made by Riedel to approve the list of payables for January, second by Schwede. All in favor. Motion carried. **Elkhorn Valley Bank-General Fund:** Receivables \$3,633.51. **Payables List:** Cable One \$63.44; Century Lumber \$3.29; CenturyLink \$135.21; Display Sales \$259.60; Dress Rehearsal \$47.93; ERPPD \$1,293.08; JEO \$600.00; John's Disposal \$80.00; Kristine Kelley \$20.30; Menard's \$66.64; MR Rodgers \$47.01; One Call Concepts \$2.20; One Office Solution \$45.53; Pierce County Leader \$111.15; EVB-Sewer Fund \$1,350.00; Zoubek \$1,025.35; Salaries, Wages, and Taxes: \$1,349.98. **Elkhorn Valley Bank-Keno Fund:** December Receivables \$3,700.51. **Elkhorn Valley Bank-Sewer Fund:** Receivables \$3,145.85. **Payables:** ERPPD \$350.00. **BankFirst-General Fund:** Receivables \$2,770.77. **Payables:** EMC Ins. \$1,173.25. Motion made by Riedel to adjourn meeting at 9:05 pm, second by Sudbeck. All in favor. Motion carried. Next regular meeting is on Monday, February 8, 2016 at 7:30 pm at the Village Community Hall, which is open to the public. An agenda for such meeting is kept continuously current and available for public inspection at the Village of Hadar office.

/s/ Richard Lutz
Village Chairman

/s/ Kristine Kelley
Village Clerk