

VILLAGE OF HADAR
(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: January 12, 2015

Time: 7:30 pm

Submitted by: Kristine Kelley

Title: Clerk

Board Members Present: Robert Wehrer, Val Riedel, Sidney Sudbeck, Rich Lutz, Gene Schwede.
Others Present: Gary Schuett, Stefanie Brummels, and Carol Lutz.

Lutz called meeting to order. Roll call taken: Lutz, Sudbeck, Riedel, Schwede, 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 minutes with the correction that the tree grant was approved for 75% of the project, not 100%, second by Sudbeck. All in favor. Motion carried. Motion made by Sudbeck to accept official treasurer report, second by Riedel. All in favor. Motion carried. Schuett informed the board of air tanks about to expire and will need to be tested. The board tabled this until next month when the costs have been collected. The Fireman's BBQ is on the 1st Saturday in August from 5pm to 8pm. Wehrer would like to advertise a horseshoe tournament at the same time. Parks-Schwede stated that trees have been taken out by Fischer Tree and the wood chips were to soft to use. Streets-Riedel discussed a future major project for the top of Maple Street. Topkote has completed blowing out and sealing the cracks. Sewer-Sudbeck reported that everything is up to per with DEQ. Discussed a badger that has been chased out of the lagoon. Wehrer stated that the City Administrator of Pierce was not available to attend the meeting to address the housing survey this month, but may share in the costs of the radar speed limit display sign. Discussed updating the current Pierce county zoning book and costs. Discussed street spending of this fiscal year. Lutz and Sudbeck were sworn in as Village Trustees by taking the oath of office. Discussed snow removal issues. Discussed that the clerk take a Quick books class at the Northeast Community College for \$101.00 from January 22nd through February 19th on Thursdays from 5:30 pm to 8:15 pm. A Word Press on-line website class is available for the village web master to take at the cost of \$99.00. Motion made by Riedel to pay the registration fees for both said training classes, second by Sudbeck. All in favor. Motion carried. Discussed the snow removal, a rental agreement, a deposit, and guidelines for cleaning the Village rentals. Motion made by Sudbeck to print procedures and/or guidelines for the village janitorial position, second by Riedel. All in favor. Motion carried. Discussed the plumbing problem at the Fire Hall on Saturday January 10th. Motion made by Wehrer to reimburse the renters for the inconvenience, second by Sudbeck. All in favor. Motion carried. Discussed 2015 NE Municipal Clerk Institute & Academy. Motion made by Wehrer to table until next month to gather more information, second by Riedel. All in favor. Motion carried. ERPPD informed the board by letter that the municipal rates will be increasing in 2015 on 3 Village accts. Discussed the One & Six Year Plan. Terry Mead will be ask to attend next months meeting to discuss adding some projects to the plan. Riedel can not mow this summer, instead Wehrer will be. Discussed Ordinance Section 1-109 conflict of interest, which will be brought before the Village attorney. Discussed Ordinance on sex offenders. Motion made by Riedel to amend or change Ordinance Section 2-125 to add playgrounds or where children frequent, second by Schwede. All in favor. Motion carried. **December's Receivables:** General \$11,496.39; Keno \$1,829.46. **January's Payables** in Keno, \$0.00. General: Kelley \$432.88; Lutz \$115.44; Riedel \$46.17; Schwede \$271.07; Spreeman \$248.84; Sudbeck \$118.38; IRS \$236.74; Cable One \$58.44; Century Link \$123.50; Century Lumber \$1,074.50; ERPPD \$1,545.94; Fischer Tree \$2,800.00; Dress Rehearsal \$45.80; Floor Maintenance \$127.68; Hometown Auto \$123.01; Hometown Market \$373.64; One Call \$2.20; Jeffrey Hrouda \$108.75; JEO \$600.00; Kristine Kelley \$7.68; M&M \$66.00; MR Rodgers \$65.02; Menard's \$14.36; Pierce County Clerk \$69.50; Topkote \$13,160.00. Motion made by Sudbeck to approve the accounts payable list for January, second by Riedel. All in favor. Motion carried. Motion made by Wehrer to adjourn meeting at 9:00 pm, second by Sudbeck. All in favor. Motion carried. Next meeting is on February 9, 2015 at 7:30 pm at the Village Community Hall.

VILLAGE CLERK
Kristine Kelley

CHAIRPERSON
Richard Lutz