

agreed and stated that it was a great point brought up and its something we need to think about moving forward. Piehl said the \$500 is more reasonable to fix right now because we have not planned for a new one. Gerlach said what is nice if it breaks we just have to call them up and they will come fix it and that's figured into the price. Meyer made a motion to purchase the drive motor at the cost of \$600 with are guys doing the repairs. Starr 2nd

Aye-Starr, Piehl, Gerlach, Meyer

Motion Carried

Starr spoke about filling the holes in town and needing to purchase concrete. We needed about 12 yards but stated Alan Grell purchased his own filled his holes. So, we now need about 6yards. Piehl spoke about Jim Swenson saying we need to pour a slab over at the park to make it in compliance. Gerlach spoke about getting ready mix and they bring the truck here and mixing it but you only pay for what you use. Gerlach thought the truck could only hold ten and half yards. Gerlach made a motion to purchase concrete for street repairs and park use the dry batch concrete company not to exceed 12ydrds to be completed by May 1st. Starr 2nd

Aye- Piehl, Meyer, Gerlach and Starr

Motion Carried

Piehl asked what the plan with planning and zoning is? She stated we have several people that are getting ready to do projects but planning and zoning isn't doing any of the work. Gerlach stated village trustees are not suppose to do anything unless they come to us with a grievance. He stated planning and zoning are suppose to do all of the building permits. Gerlach stated we have the power to force them to call a meeting. Gerlach stated if they don't appoint a chairman we will do it for them. Piehl stated they have a chairman Matt Vickinovac. Piehl stated he responded in an email that Matt doesn't want to make a decision because they never have enough for a quorum. Gerlach stated his understanding is the last few meetings they have had 4 members. Meyer spoke about the planning and zoning committee being able to come in with two or three planning and zoning members and being able to pass it if all approve of the structure. Starr said next step is Kevin and Matt set a meeting with Matt V to go over what their responsibilities are.

Approve/ Disapproval of installing heaters in park restrooms. Piehl talked about year after year we have the same problems with soccer starting and not being able to open the bathrooms due to pipes freezing. Last ear Jimmy brought his own heater from home and would even come over at 2am to make sure the heaters are still working. Piehl talked to Zach and Zach's option was one heater in both bathrooms would be fine we are just trying to keep it above freezing level we aren't trying to heat the bathrooms. Gerlach stated the need to be vandal resistant. Gerlach stated prices would be comparable. Gerlach made a motion to approve heaters for the park bathrooms at the price of \$600. Piehl 2nd

Aye-Piehl, Gerlach, Starr and Meyer

Motion carried

Decision on flag poles for the park. Piehl stated that they sent over their minutes and basically how they are doing it is that anyone can buy one and make them a dedication pole. They are asking a \$300 minimum. Gerlach stated he is not in favor for it due to all the flags at the cemetery and if the flag poles go up they all need to be lighted and he feels it will be maintenance the village will have to do on them. Gerlach also stated he mentioned about a year ago the sidewalk that runs to the playground would be nice to put rocks on the side of the sidewalk that could be memorials. Meyer spoke about him buying a flagpole and that things can be done that will make things easier. Starr spoke about kids doing vandalism to them. Starr also said that maybe we could come up with something else to work with park and rec on a different project because he thinks they do a great job. Gerlach stated he would like to see a big flag pole with a concrete barrier down where the current flag is. Gerlach made a motion to not approve the purchase of the 6 flag poles without further decision with park and rec 2nd by Starr

Aye-Starr, Piehl, Gerlach, Meyer

Motion Carried

Communications of citizens

Karen Frank spoke about being disappointed nobody showed up for the open house. Karen also spoke about the ADP form Piehl explained that we are moving over to ADP which has been talked about during the previous meeting. Karen spoke about not wanting it automatically deposited in her account. Starr said that was fine you are more then welcome to opt out and get it sent here. Nancy talked about us filling the chairman seat Gerlach responded that we are waiting until we get the empty seat filled. Ahlman talked about the pile of trees that are on the side of broad street that came down today. Nathan asked the Cass county guy what they were going to do with them he said they will burn it in the fall. Meyer spoke about it not being the towns responsibility to clean it up since the county is who cut it down. Nathan talked about if someone was interested in a property they wouldn't want to buy due to the huge pile by of junk by the property that needs burned. Meyer said he would get ahold of Jim Peterson and see what he can do.

Meyer made a motion to go into closed session for hiring of new clerk at 7:07pm Starr 2nd

Aye- Starr, Gerlach, Piehl and Starr

Motion Carried

Meyer made a motion to come out of closed session at 7:11pm Piehl 2nd

Aye- Gerlach, Starr, Meyer and Piehl

Motion Carried

Piehl spoke about coming out of closed session and nothing was talked about as a resident would not leave the room. Meyer spoke about the town not having unity. Gerlach stated that the state statute says trustees are not allowed to leave the council chambers. They are to clear the room.

Meyer made a motion to end the meeting at 7:16 pm Starr 2nd
Aye- Gerlach, Starr, Piehl and Meyer

Motion Carried