

**Village of Posen
Official Proceedings of the Monthly Meeting
August 10, 2009**

The Village of Posen Council met in regular session on August 10, 2009 and the meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

Roll Call

Trustees present: John Ataman, Jim Budnik, Dennis Chalupniczak, David Kentz, Ron Stoinski, and Laurie Wozniak

Absent: None

Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban

Others Present: Wendy Robins, Water Superintendent, and Jim Zakshesky, Zoning Administrator.

Water Superintendent Report

Robins reported that there is a recall on water hydrants with the grease that was used on them. City service will clean out old grease and replace nozzles. Robins is authorized to replace 6 (2") threaded nozzles. Mark Kadow will grind the platform in the water tank and paint it in the spring for \$15.00/hour.

Adoption of Agenda

Moved by Budnik, seconded by Wozniak, to adopt the agenda as presented. Motion carried unanimously.

Citizens Appearing before the Council

None

Minutes

Moved by Chalupniczak, seconded by Ataman, to approve the minutes of the regular monthly meeting of July 13, 2009. Motion carried unanimously.

Treasury Report

Moved by Ataman, seconded by Wozniak, to approve the July 2009 Treasury Report as presented by Urban. Motion carried unanimously.

New Business:

2009 Potato Festival Permit

Moved by Stoinski, seconded by Wozniak, to approve the 2009 Posen Potato Festival permit for the Chamber of Commerce, contingent on payment of the \$500.00 from 2008. Motion carried unanimously.

Verizon Carrier

Moved by Budnik, seconded by Wozniak, to rescind the motion made at July 13, 2009's monthly meeting to cancel the telephone service through Verizon for the office. Verizon will continue to be the long distance carrier. Motion carried unanimously.

Ceiling fan Purchase

Moved by Wozniak, seconded by Chalupniczak to install a ceiling fan in the village office meeting area. Motion carried unanimously.

Electrical Upgrade

The Posen Area Fire and Rescue will be asked to participate in a share of 25% of the electrical panel upgrade that was done by K&K Electric for a price of \$2,346.69.

Old Business:

Lean-To building

The Posen Area Fire and Rescue will know by Christmas on the grant for the fire hall, and their decision to participate with the addition will be made after that time.

Sidewalk replacement

Moved by Chalupniczak, seconded by Stoinski to replace sidewalks not to exceed \$6,000.00. Motion carried unanimously.

Accounts Payable

Moved by Stoinski, seconded by Chalupniczak, to approve the following bills for payment for the month of August 2009. Motion carried unanimously.

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
3268	Posen Ace Hardware, for roundup	\$47.98
3269	Huron Oil company, LLC for 8.01 gal. gas	\$16.82
3270	Posen Parts Plus, for filter for lawnmower	\$9.00
	PIE&G, for hall electric	66.00
	PIE&G, for street lights	546.26
	PIE&G, for Nativity set electric	<u>37.84</u>
3271		\$650.10
3272	Village of Posen, for monthly water bill	\$7.00
3273	Village of Posen, for 2009 water hydrant rental fees	\$2,300.00
3274	Laurie Wozniak, for light control for pumper house	\$14.79
3275	Fidlar Companies, for liquor law inspection forms	\$45.36
3276	Marcia Urban, for postage for registered letters	\$11.08
3277	Vogler & Nelson, for research on outdoor liquor permit	\$87.20
3278	Mark Kandow, for weed spraying on sidewalks	\$46.50
3279	Jim Budnik, for refund of Soc. Sec. taxes deducted in error from paycheck	\$11.16
3280	Verizon, for office phone bill	\$79.29
		\$3,326.28
	TOTAL	8

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
	None	
	TOTAL	\$0.00

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
	None	
		\$0.00

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1055	Wendy Robins, for travel expense	\$100.00
1056	Nelson Tank Engineering & Consulting, for water tower tank inspection	\$1,850.00
1057	Verizon, for well house phone	\$37.46
1058	Weinkauf Plumbing & Heating, to replace 3/4" IP Ball valve	\$120.45
1059	PIE&G, for wellhouse electric	\$318.39
1060	Wendy Robins, for bi-weekly payroll	\$386.76
1061	Wendy Robins, for bi-weekly payroll	\$386.76
	TOTAL	\$3,199.82

Moved by Stoinski, seconded by Budnik, that there being no further business to come before the Council, the President adjourned the meeting at 7:40 p.m. Motion carried unanimously.

The next monthly meeting will be held Monday, September 14, 2009 at 6:00 p.m.

Julia Patterson
Village Clerk

Marilyn Kaszubowski
President