

MINUTES
VILLAGE OF POPLAR BOARD MEETING
January 13, 2014

The Board Meeting was called to order by President Leo Naumann at 7:05PM.

In attendance: Kent Schroeder, Keith Peltier
 Karen Nevin, Katie Peltier, and Rob Hursh

Clerk/Treasurer: Pennee Krawczyk

PLEDGE OF ALLEGIANCE

SPEAKERS:

- Mark Liebaert , County Report-Not present
- Cliff Lanthier submitted a building permit to transform his home into a duplex. Building permit was approved by motion from Rob Hursh, seconded by Kent Schroeder. Rob Leitha will be contacting him for inspection instructions.

OLD BUSINESS:

- Approve Minutes: A motion was made by Kent Schroeder, seconded by Karen Nevin to accept the minutes from the December 09 board meeting. A motion was made by Kate Peltier, seconded by Kent Schroeder to accept the minutes from the December 19 Special board meeting. All motions carried without negative vote.
- Pay Bills: A motion was made by Kate Peltier, seconded Kent Schroeder to pay the bills. Motion carried without negative vote .

OTHER OLD BUSINESS: Milt has been contacted for plowing arrangements on Presley Dr.

CLERKS REPORT: The treasurer's name has been added to the Finance Committee as per stipulations from the Village Budget system guidelines paperwork, Collection of garbage assessments and delinquent payments will be worked out between the Treasurers office and Nordic Waste.

COMMITTEE REPORTS:

- *Sewer Commission*- Planning on obtaining a lawn mower to use and store at the sewer ponds. Have been inspecting the manholes for leaks and will need to fix any problems in the spring.
- *Cemetery Grounds*- 8 funerals in 2014
- *Employment Committee*- A Motion made by Kent Schroeder, seconded by Kate Peltier to approve the payroll changes decided on by the Employment committee passed without negative vote.
- *Finance Committee*- A motion made by Katie Peltier, seconded by Kent Schroeder to approve the amendment to balance the 2014 budget passed without negative vote.
- *Fire Department*- The fire truck chassis is continuing to be worked on. Need to contact DNR for regulations for placement of water storage tanks behind the fire hall.
- *Parks and Recreation*-The Christmas tree lights have been removed and put into storage.
- *Roads and Culverts*- There has been a problem with a resident leaving recycling that WM can't pick up and the mail box being out in the roadway. This has caused a problem with interference of traffic flow in that area of Weihe Dr. This matter is being looked into for regulations dealing with mail box placement and refuse left at the end of the driveway.
- *Zoning/Permits/Ordinances/Variances/Resolutions*-

NEW BUSINESS: The list of people who serve on the committees is in the process of being up dated. The final list will be completed after the Spring Election.

A motion to adjourn was made by Kent Schroeder, seconded by Kate Peltier at 7:45pm. Motion passed without negative vote.

Leo Naumann President

Pennee Krawczyk
Clerk Treasurer

Date