

10. Operator License Applications-None.
11. Communications with Village Fire Department:
 - a. April- Activities Report- Margaret read updates from Scott and Wayne Ems has 7 calls last month, 3 this month so far, Wayne will be applying for a DNR grant for a UTV.
 - b. Fire contracts- Still have not received the Hatfield contract
 - c. Fire District-No update
12. General Police Department & Coverage-discussion was held in regards to contracting with the county. No action was taken.
13. Park Well-Bill Laurent will make the calls and get the well drilled.
14. Communications with Village Maintenance Department:
 - a. April Activities Report -Karl gave a monthly report, there were power outages due to the storm knocking trees on the power lines.
 - b. USDA Grant for a pickup-No action
 - c. Grinder Pump-Hayden St-discussion held, no action taken
 - d. CMAR-Resolution #04-2022- Moved by Powell, seconded by Wruck to approve
 - e. Village Superintendent/Assistance positions-Moved by Wruck, seconded by Powell to have Karl edit the job posting and submit to Penny to run for 2 weeks in the Banner & Shopper with a deadline to apply of June 3, 2022 at 11 a.m.
15. Communications with Village Attorney
 - a. Special Assessments-No action
16. Wards Redistricting Resolution # 05-2022, moved by Wruck , seconded by Powell to approve resolution 05-2022. Carried
17. Sewer rates-Moved Wruck , seconded by Madsen to approve 11.8% sewer rate increase effective the same date for a water rate increase. Carried
18. Bids for hall HVAC unit- Moved by Madsen, seconded by Fehrman to accept the bid from RC Heating. Carried.
19. Memorial Bench in Gile Park- Jeremy Breheim and Nancy Hutchens will work with Karl on getting the bench in the park.
20. Cemetery- Sally gave a update on cemetery. Moved by Powell seconded by Fehrman to purchase the Crypt Keeper program. Carried
21. Brownfield Funding- Margaret gave the board updates on a meeting in regards to funding .
22. Communications with Village President
 - a. Nice Neighbor award-None
 - b. Village updates-None
23. Moved by Powell, seconded by Wruck to adjourn @ 9:47 p.m. Carried

Penny Danielson Clerk 05/11/2022