

June 17th, 2019

Meeting called to order by Dan Small (Major Chris Mullins absent).

Roll Call taken. Chris Mullins and Neil Heineke absent.

Roger Nenne made motion to approve minutes, seconded by Clint Kearfott.

Dan Small made motion to approve bills, seconded by Julie Wolf.

Dan Small made motion to approve treasure report, seconded by Roger Nenne.

Old Business:

Discussed the Renewal Pkg. Insurance. Everything Good.

Discussed there will be 2 pieces of concrete placed under the park swing instead of paving stones.

The Benson Sign will be placed on the corner of Rt. 116 and Reiter St on the village farm land by the manhole.

The Gift card for Justin Marshall was purchased and given to his mother Jane Marshall. She will deliver it for us.

Brian Wolf and kids (summer help) have been cutting down dead trees around town. Might use a high boy from John Ahrens to remove and cut dead limbs from some big trees. There are some at Dorothy Gerdes house.

Mike Amigoni also did some camera work, digging and cleaning in the tiles to find a solution and reason for some problems we have had with standing water on Reiter St. He also filled in the hole on the corner of Pleasant St. by Terry Schoon residence.

Also discussed again for Tom Janssen the Village Lawyer to work on the issue of the property at end of Washington St. by water tower. We need to vacate it as a street and make it village property .

Roger Nenne did mention that the property on Church St. has been cleaned up a little. Still needs some work.

As for New Business:

In regards to the dead trees we are removing we still need to get rid of the stumps. Clint Kearfott suggested we could rent a stump grinder for approx.: \$200-\$300 to use.

Need to fix a water run off problem at the park from the Main Pavilion. The water is running onto the black top. Chris Mullins and Dan Small suggested to make a run off, and place a grove of sorts with big rocks to take the water toward the bottom of the park.

Julie Wolf mentioned she received a call from Amber Fisher in regards to the first BensonFest meeting set for July 10th, 2019. Dan Small mentioned in regards to this that talking with our Insurance Company that the Junior Women's Club will need to take out a Million Dollar insurance policy to be able to sell liquor at the park. Julie will mention this to them at the meeting.

Roger Nenne made motion to adjourn meeting, seconded by Clint Kearfott.

