

**MINUTES**  
Village of Radisson Board of Trustees, Regular Meeting  
March 13, 2017

**CALL TO ORDER**

The meeting was called to order at 6:00 p.m. by President Andrew Carli. Members present were President Andrew Carli, Trustee Daniel Heidtke and Trustee Amy Bullerwell. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

Motion by (Heidtke/Bullerwell) to approve the agenda as noted. Motion carried.

**APPROVAL OF MINUTES**

February 13, 2017 Regular Meeting. Motion by (Bullerwell/Heidtke) to approve the minutes of the February 13, 2017 Regular Meeting as prepared. Motion carried.

March 3, 2017 Special Meeting. Motion by (Heidtke/Carli) to approve the minutes of the March 3, 2017, special meeting as prepared. Motion carried.

**TREASURER'S REPORT**

Motion by (Heidtke/Bullerwell) to approve the treasurer's report as prepared. Motion carried.

**VOUCHERS PRESENTED FOR PAYMENT**

Motion by (Bullerwell/Carli) to approve the vouchers presented for payment. Motion carried.

**AUDIENCE RECOGNITION**

There were no audience members present.

**OLD BUSINESS**

Lawnmower. No new information to present. Russ is still waiting on quotes.

Public Nuisance Ordinance. A discussion was held regarding requiring cat licenses for cat owners. President Carli asked the board members to consider this option. Discussion was tabled until the next meeting.

**REPORTS:**

Water/Well Project. Andrew updated the board on the status of the project.

Sewer, Public Works/Road repair. Russ updated the board.

Recycling & Solid Waste. Jill noted that we will again be holding a Spring clean-up one week before Memorial Day for three weeks. Flyers will be posted in advance to inform the village of the hours.

**NEW BUSINESS:**

Approve Election Committee for Spring Election. Motion by (Bullerwell/Heidtke) to approve Sharon Holt as Chief Election Inspector, Cindy Korthoff and Kimberly Swagger as Election Inspectors for the April 4, 2017, Spring Election and Joann Ferguson as alternate. Motion carried.

Exeland Senior Center Social Invitation. The board was invited to a social at the Exeland Senior Center.

**ADJOURN**

Motion by (Carli/Bullerwell) to adjourn. Motion carried. Meeting adjourned at 6:44 p.m.

*Approved 4-10-17*

Posted on: 4-12-17

by *Julie Thompson*  
Julie Thompson, Clerk/Treasurer  
715-945-2020