

## Special Village Board Meeting

Junction City Village Hall, 1001 Main Street, Junction City, WI 54443

**Wednesday, March 30, 2022 --- 4:00 p.m.**

[junctioncitywisconsin.gov](http://junctioncitywisconsin.gov)

Members

Present: President Peter Mallek, Trustees Emil Pavelski, John Spreda and Brad Wiernik

Excused: Craig Vitort

Also

Present: Fred Metzler

### **CALL TO ORDER/ PLEDGE OF ALLEGIANCE /ROLL CALL**

President Peter Mallek called the meeting to order and the pledge of allegiance was recited.

### **PERSONS WISHING TO ADDRESS THE VILLAGE BOARD**

No one in attendance to address the board.

### **Consideration and Possible Action on the Following:**

#### **APPROVAL OF LICENSE APPLICATIONS**

The Store has been without an agent for a number of months. Finally an application for a new agent was submitted.

John Spreda **moved**, seconded by Brad Wiernik to approve Ethan Pagliara as the agent for the Store.

Ayes all, nays none; motion carried.

#### **BIL STP RURAL PROGRAM ROAD AID INFRASTRUCTURE GRANT APPLICATION**

The board reviewed the document submitted by our Engineer on the streets needing repairs. Estimated cost is over 1 million. The Board agreed not to include Tyler, E First to Tyler and Chapley Avenue north of W Third Street. Split the streets into 2 applications to amount to just over \$400,000.00 each.

#### **REQUEST TO USE VILLAGE PROPERTY AT WATER TREATMENT SITE FOR TEMPORARY PASTURE**

Mark Helminiak asked if he could pasture his daughter's horses on Village property at the water reservoir adjacent to his property for a couple of months while Vitort's pasture is being reseeded. Mark will fence in the area for the horses.

The Board agreed to his request since he maintains the area for the Village.

## **WELL #6 UPDATE AND WATER MAIN LOOP AND SAMPLE TAP**

The Board agreed to proceed with the water main loop and sample tap at the pavilion since well # 6 is being rehabbed at this time. Our engineer will need to approve the design before submitting it to the DNR for approval. The Village needs to get exact measurements for the line and anticipated costs before proceeding.

## **TOWN OF EAU PLEINE AGREEMENTS**

The two agreements between the Village and the Town of Eau Pleine for snow removal and maintenance on Clover Road, E North Limit Road and snow removal on Mallek Road and W North Limit Road and use of the Village Lodge as an emergency voting location were both approved by both municipalities with the signing of the documents.

## **SALE OF PICKUP TRUCK TAILGATE**

John Spreda **moved**, seconded by Brad Wiernik to sell the tailgate to the interested party.

Ayes all, nays none; motion carried.

## **ADJOURNMENT**

John Spreda **moved**, seconded by Brad Wiernik to adjourn the meeting.

Ayes all, nays none; motion carried. 5:05 p.m.