

REGULAR MEETING OF VILLAGE OF VERMONTVILLE
JUNE 2, 2005 - At 7:00pm

1. Call to order – 7:07pm

2. Roll call - Jim Samann, Garry Patrick, Beverly Sue Villanueva, Tom Williams, Doug Kelsey, Kay Marsh and Shirley Harmon. Absent were Don Martin and Charlie Viele. Also present were Monte O'Dell, Larry Kenyon, Marion Alexander, Mark Jorgensen and Sandy Ponsetto.

3. Pledge

4. PUBLIC COMMENT

Monte would like to add to the agenda-addresses under DPW Report
Kay would like to add copy price increases under New Business

5. CONSENT AGENDA ITEMS

All matters listed under item 5, Consent Agenda, are considered to be routine by the Village Council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Minutes
- B. Treasurer's report
- C. Bills for approval –

***Motion to approve consent agenda items as presented.*

Motion to approve minutes from 5-5-05 meeting, treasurer's report and bills, General \$21,937.93, Local \$1,921.86, Major \$864.80, Water OP&M \$3,529.33, Water Recg. Zero, Sewer OP&M \$1,638.84, Sewer Recg. Zero and Payroll \$13,568.22, made by Tom Williams. Seconded by Sue Villanueva, all ayes.

6. REPORTS FROM COUNCIL COMMITTEES

Ordinance committee met to work on Ordinance amendments

7. DPW REPORT

Wells - #6 - Monte would like to install, from extra money left from project, a Variable Frequency Drive motor on the pump.

#3 – In next year's budget we need to include about \$15,000.00 for the pump to be pulled and overhauled and to abandon well #4

Water Tower – Fedewa's is coming along good, but the company requested that the parking be banned on the day that they paint so none gets on the cars, and also to warn nearby residents.

Addresses – the DPW has had a hard time identifying addresses because not all houses have them prominently displayed. Okay given for Monte to distribute flyers asking residents to comply with placing their address out in front of their homes.

Grant progress was discussed, the DEQ report is back and so now Wilcox can now proceed with drawings, meetings and bidding solicitation.

Charlie Viele entered meeting at 7:25pm

8. REPORT FROM PLANNING AND ZBA BOARDS

Letter of recommendation – Temporary Special Land Use Application Fee

**need motion- to approve the Planning Commissions recommendation of instituting an
Temporary Special Land Use Application Fee of \$20.00.

This will be referred to the Ordinance Committee for review, will bring back to next council meeting.

9. ORDINANCE ENFORCEMENT OFFICER/ZONING ADMINISTRATOR:

MAY reports

Code of Ordinance Amendments were presented tonight and a Special meeting for final approval of these Ordinance Amendments will be held on Thursday June 9, 2005.

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

Mail

Resolution for records retention

**need motion – To approve the Resolution for Records Retention and Disposal Schedule for the Village of Vermontville

Jim Samann moved to adopt the Resolution for Records Retention, seconded by Charlie Viele.
Ayes – Charlie Viele, Jim Samann, Tom Williams, Garry Patrick, Sue Villanueva and Doug Kelsey. No nays.

Kay brought up that the County charged her a \$1.00 per copy and that we should bring our charge up to match theirs. Discussion ensued- Jim Samann moved to raise our rates to \$1.00 per sheet, Sue Villanueva seconded. More discussion then Sue withdrew her second and Jim withdrew his motion. Clerk is to do a study to see what it actually costs for copies, faxes and FIOA requests.

12. PUBLIC COMMENT

Marion Alexander would like to have the Zoning Ordinance (Article II) looked at to see if it needs fines or penalties for violations.

13. ADJOURNMENT

Sue Villanueva moved to adjourn, seconded by Tom Williams.
Adjourned at 8:06pm

Doug Kelsey-President

Shirley Harmon-Clerk