

**VILLAGE COUNCIL MEETING  
MINUTES  
AUGUST 3, 2006**

Call to order 7:02pm

Roll call- All present-Don Martin, Garry Patrick, Jim Samann, Charlie Viele, Beverly Sue Villanueva, Tom Williams and Doug Kelsey-President. Kay Marsh, Treasurer and Clerk Shirley Harmon were also present. Audience-Sandy Ponsetto-MV News, Monte O'Dell, Jason Sheridan, Mark Jorgensen and Mike Hosey (running for District 1 Commissioner)

Pledge to flag

Public Comment

Clerk asked for budget amendment to be put under new business.

Doug placed letter from Zoning Officer under new business.

Mr. Hosey introduced himself and explained he is running for District 1 County Commissioner.

Consent Agenda Items

A. Minutes – 7-13-06

B. Treasurer's report for July

C. Bills for approval 7-8-06 thru 8-03-06

Motion to approve by Sue Villanueva, seconded by Don Martin.

Votes - 6 ayes and 1 abstained-Tom Williams.

No reports from council committees.

DPW Report- the 7<sup>th</sup> payment for the grant will be done soon. The project is so far under budget.

Terry has obtained his Lagoon license and now has earned his raise. Congratulations, Terry from the Council.

Monte reported that the Syrup Assoc. had installed fence around the walk thru park by the stage.

Villanueva asked for clerk to send thank you to Assoc. for the fence and the new banners.

Report from Planning and Zoning Board

Job description for Planning/Zoning Administrator not done yet. Planning Commission will be going over the zoning amendments at their next meeting.

Ordinance Enforcement Officer/Zoning Administrator

July report

Second reading of ordinance amendments:

Unconfined Dogs Ordinance Chapter 39 amendment, 06-02 ordinance number-

Motion to adopt by Charlie Viele, seconded by Tom Williams. Vote-ayes-Martin, Patrick, Samann, Viele, Villanueva, Williams and Kelsey, Nays-none.

Amendment to correct wording in Chapter 36.8 Dilapidated Buildings, 06-01 ordinance number-

Motion to adopt by Don Martin, seconded by Garry Patrick. Vote-ayes-Martin, Patrick, Samann, Viele, Villanueva, Williams and Kelsey, Nays-none.

Unfinished Business

Mayor Exchange –Wednesday August 9<sup>th</sup> with Bloomingdale

Motion to accept the audit as presented by Walker Fluke & Sheldon at the last Council Meeting:

Moved by Sue Villanueva, seconded by Jim Samann, all ayes.

New Business

Mail-Eaton County Recycling motion for approval of September 14, 2007 date made by Garry Patrick, seconded by Tom Williams. All ayes

Budget amendment presented by the clerk, Parks 756-700 in General has gone over by \$65.63, suggestion to move that amount from Building & Grounds 265-700 to correct budget. Motion by Don Martin, seconded by Tom Williams. All ayes.

Viele asked that clerk check with insurance company for the train that was donated by The Revue for the Village park. Villanueva asked that the clerk write The Revue and thank them.

Letter from Zoning Officer asking that her pager be discontinued and the fee be paid to add minutes to her cell phone for use for the village. Viele moved to approve, seconded by Tom Williams. All ayes.

Public Comment

Clerk reminded the Budget committee that work will need to be started soon.

Adjournment

Viele moved to adjourn meeting, seconded by Martin. All ayes

Adjourned at 7:53pm.