

**VILLAGE COUNCIL MEETING MINUTES
AUGUST 4, 2005**

1. Call to order – time --7:02pm

2. Roll call- ___p___ Don Martin, ___p___ Garry Patrick, ___p___ Jim Samann, ___a___ Tom Williams, ___p___ Charlie Viele, ___p___ Sue Villanueva and ___p___ Doug Kelsey-President. ___p___ Kay Marsh, Treasurer and ___a___ Clerk Shirley Harmon were also present. Audience- Monte O'Dell, Terry Samann, Mika Steed and Mark Jorgensen.

3. Pledge to flag

4. Public Comment

Sue questioned about 171 S Main – put 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 - July 7th

B. Treasurer's report for July

C. Bills for approval – general \$46,059.69 – water op&m \$50,484.75 – water recvg \$ 0
– Local \$7,404.66 – Major \$989.71 – Sewer \$1,724.59 – sewer recvg \$ 0
Payroll \$15,207.40

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

Motion to approve minutes and bills made by Garry Patrick, 2nd Jim Samann, all ayes
Nays 0. Motion to approve Treasurer's report made by Charlie Viele, 2nd by Don Martin.
All ayes.

6. Reports from Council Committees

7. DPW Report

Grant progress – bids and when work might start

8. Report from Planning and Zoning Boards

9. Ordinance Enforcement Officer/Zoning Administrator

July reports

10. Unfinished Business

Mika Stead to report on high speed internet progress

Time frame – end of August why hold up? Main installer fell from roof

Need to hire new installer.

Need 5th member for Planning Commission – letter from Planning Commission asking to appoint Patty Trumble. Motion to appoint

Moved by Sue Villanueva 2nd Jim Samann

Ayes ___all___ nays ___0___

Motion needed to approve the Planning Commission recommendation to change the Zoning Ordinance B2 Central Business District.

Moved to approve Charlie Viele 2nd Doug said no 2nd needed

Ayes ___all___ nays ___0___

Need motion to approve the Planning Commission recommendation to charge \$20.00 fee for the Temporary Special Use Application. Referred back to Ordinance Committee.

Moved to approve none 2nd none

Need motion to approve the Resolution for Copy Charges.

Moved to approve - Charlie Viele 2nd - Jim Samann
Ayes 4 nays 2

Need motion to approve the Ordinance amendment 05-07 Dogs at Large –Penalties

Moved to approve - Charlie Viele 2nd - Sue Villanueva
Ayes - all nays 0

Need motion to approve the Ordinance Amendment 05-08 Opening Burning typo corrections.

Moved to approve – Charlie Viele 2nd – Jim Samann
Ayes - all nays 0

Visiting Urban Forester Program will be here August 9th

Brochure printing – best price – Hastings Press - motion to approve – Sue Villanueva
2nd - Don Martin Ayes - all nays 0

11. New Business

Sue Villanueva moved to get a bid from contractor at the preconstruction meeting to demolish
171 S Main or to go out for 3 bids – Charlie Viele seconded. All ayes.

Need for Buildings and grounds to meet-concerning bathroom deposit
Date and time - 8-29 at 10am

Wayne Lobert Appreciation Day is Sun. Aug. 21st at the Opera House from 2pm to 5 pm.

12. Public Comment

Letter from Katie Sharpe about the Summer Reading Program – Medieval Faire being held in
Village Park on Tuesday August 9th from 1pm to 5pm and that she is requesting to have Eastside
Dr closed off for that time. Monte to take care of it.

Culvert near 495 E Main needs replacing it will cost \$500.00, Charlie Viele moved for Monte to go
ahead and fix it, all ayes.

Eaton County Road Commission contacted Monte and made an offer for us to buy a new generator
For half price since it won't run their building that they need. Moved by Sue Villanueva, 2nd by Charlie
Viele. All ayes.

13. Adjournment

Moved – Charlie Viele 2nd - Jim Samann
Time – 8:47pm