

**VILLAGE COUNCIL MEETING  
MINUTES  
NOVEMBER 2, 2006**

**1. Call to order 7pm**

**2. Roll call-** Don Martin, Garry Patrick, Jim Samann, Charlie Viele, Beverly Sue Villanueva and Doug Kelsey-President. Kay Marsh, Treasurer and Clerk Shirley Harmon were also present . Audience- Jeff Seavolt, Jason Sheridan, Mark Jorgensen, Nancy and Dennis Carpenter, Robert Carpenter, Monte O'Dell, Sandy Ponsetto, Nikki Lennox and Steven Wilbur.  
Absent—Tom Williams

**3. Pledge to flag**

**4. Public Comment**

Clerk pointed out the copies of calendar months of November and December with important dates (swear-in for newly elected officials set for 11 -16-06 at 7pm)

Robert Carpenter stated that he is not happy with getting a junk ordinance violation letter on his vehicle. He stated that it did run.

**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 – Regular mtg.10-5-06 and Council of the Whole on 10-17-06
- B. Treasurer's report for October
- C. Bills for approval 10-6-06 thru 11-2-06

Minutes from regular meeting of 10-5-06 moved to unfinished business for correction.

Martin moved to approve the remaining consent agenda items. Seconded by Villanueva, all ayes.

**6. Reports from Council Committees**

Sue pointed out that people seem to be complying with the ordinance violation letters.

**7. DPW Report**

Service line break on West First today.  
Will do leaves probably until 11 -15-06.

**8. Report from Planning and Zoning Boards**

Job description for Planning/Zoning Administrator-not done yet.

Recommendations from ZTF - sections 1 thru 29 (recommendation from Council of the Whole meeting) some miss-wording in the penalties of the section 2 letter D. Villanueva moved to table. Seconded by Martin, all ayes.

Jorgensen presented a letter of intent from Jeff Seavolt to be on the ZBA. Viele moved to appoint Jeff Seavolt as an alternate member on the ZBA. Seconded by Martin, all ayes.

**9. Ordinance Enforcement Officer/Zoning Administrator**

October report

**10. Unfinished Business**

Ordinance amendment for Chapter 31.7.5 & 6 (reference sheet attached)

After much discussion Martin moved to approve the Ordinance amendment 06 -03 Revision J. Viele seconded, all ayes.

Sewer rate increase of .15 cents per thousand of usage-Martin moved to approve the recommendation from the preceding Public Hearing to raise usage for sewer an additional .15 cents per thousand gallons. Seconded by Villanueva, all ayes.

Clerk presented the Resolution to set Sewer Rates, moved by Martin and seconded by Samann, all ayes.

Martin moved to approve the meeting minutes of 10 -5-06 with the correction of .15 cents from .10 cents. Seconded by Viele, all ayes.

## **11. New Business**

Mail-none

Employment agreements and appointments- the President presented the wage agreements with the Village DPW for the year 2007. Martin moved to approve, seconded by Viele. All ayes.

The President requested that the pay raise asked for by the Zoning Officer/Code Enforcement Officer of 5.00 be denied and for the positions not be reappointed as of January 1, 2007. Further he would like the positions to be reevaluated with job descriptions and reevaluate the salary. Some discussion ensued. Martin moved that the position NOT be reappointed as of 1-1-07 and that it be reevaluated as for position and salary. Seconded by Viele. More discussion as to whether the position is appointed or hired. Viele withdrew his support of motion. Samann seconded the motion. Roll call vote ayes -Samann, Martin, Patrick, Villanueva and Kelsey. Nays--Viele and absent Williams.

Clerk presented the budget for 2007 and reminded need for public hearing. Villanueva moved to set Budget Public Hearing at 6:30pm on 12 -7-06. seconded by Martin, all ayes.

Villanueva had requested the subject of a street light on Westside Dr where the school bus stops to be on the agenda. Monte has checked into it and the cost would be \$100.00 installation plus \$144.00 a year. After discussion Viele moved to request school to move their stop to the park, seconded by Villanueva. All ayes.

## **12. Public Comment**

Nikki stated that she is a hired employee not an appointed one. That Charlie has a copy of the minutes (7-10-03) which she was hired. And that she has done a good job for the village. She has not a salary increase in the 3 years of her working here.

Doug stated that he has a letter from Nikki in which she refers to herself as an appointed official.

## **13. Adjournment**

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

Adjourned at 7:58pm

Shirley Harmon  
Clerk