

**VILLAGE COUNCIL MEETING
DECEMBER 8, 2005**

1. Call to order – 7:05pm

2. Roll call- Don Martin, Garry Patrick, Jim Samann, Tom Williams, Charlie Viele, Sue Villanueva and Doug Kelsey-President. Kay Marsh, Treasurer and Clerk Shirley Harmon were also present. Audience- Monte and Theresa Spagnuolo-O'Dell, Mark Jorgensen, Kathy Sheldon, Russ Yarger, Wilbur Marsh, Jason Sheridan and Amy Parish-MV News. Bob and Joy Dietrick entered about 7:20.

3. Pledge to flag

4. Public Comment

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 – November 3, 2005 plus 11-3-05 Public Hearing

B. Treasurer's report for November

C. Bills for approval

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

Motion to approve by Don Martin, 2nd Sue Villanueva

Vote of all ayes

6. Reports from Council Committees

B&G committee meeting with Ball League- no meeting yet cause Mr. Sheldon wont return calls, will keep trying before spring.

Budget Committee-Motion to approve recommendation from preceding Public Hearing to approve the 2006 Budget for the 5 accounts at the department activity level made by Tom Williams. Seconded by Jim Samann. The vote was all ayes (7).

Don Martin moved to approve the tax millage of 15 mils to support the 2006 Village Budget. Seconded by Tom Williams, all ayes (7).

7. DPW Report

Project progress-lights will hopefully be done by the end of next week.

Monte requested permission to take down the batting cage at the water tower since it is falling down anyway.

Monte presented a letter from the state, Mr. Roggenbuck stating that the village had met its \$75,000.00 portion of the project.

Clerk presented Monte with another plaque for excellence in safety, this one from the American Water Works Association.

8. Report from Planning and Zoning Boards

Minutes from 11-14-05

9. Ordinance Enforcement Officer/Zoning Administrator

November reports

10. Unfinished Business

Auditor bids-bids were sent out to about 6 firms. The Village only received one, from Walker, Fluke & Sheldon. Motion by Sue Villanueva to accept the bid from W, F & Sheldon. Seconded by Jim Samann, all ayes.

Brochure printed and to be sent out with January's bills presented by clerk.

Grand reopening – outcome was good

1

IT Technique-tower fix not done yet. Clerk thought that Micah Stead was going to be present tonight but he didn't show up.

Bob Dietrick – bonding-requested we go into closed session.

11. New Business

Mail-

2 programs for seniors- MiCafe and Dine Card- Clerk gave a report on these 2 programs, which hopefully will get started in January.

Home Town Village Web Site- Doug presented letter explaining the Hometown Web Site idea and the letter explaining the development of a Village Web Site. Garry Patrick moved to go ahead with the Hometown Web Site, seconded by Tom Williams, all ayes.

Put Village Web Site out to bid.

Monte requested to go to a class on how to be a more effective Supervisor- Sue Villanueva moved to send Monte at a cost of \$75.00. seconded by Jim Samann, all ayes.

12. Public Comment

Charlie Viele moved to go into closed session at 7:46, seconded by Tom Williams, all ayes.

Tom Williams moved to reopen regular meeting at 8:34pm

Tom Williams moved for Doug Kelsey and Bob Dietrick, village attorney, to sign papers to not exceed \$7,000.00 to get this matter (new well house contractor situation of none payment of sub-contractors) resolved to the Village's best interests. Seconded by Don Martin, all ayes.

13. Adjournment

Moved by Tom Williams, seconded by Sue Villanueva, all ayes.

8:36pm

Doug Kelsey-President

Shirley Harmon-Clerk