

November 4, 2002
REGULAR MEETING
7:30 P.M.

Regular meeting of the Village Board held at the Village Hall and called to order by President Peterson with the following members present: Bates, Trout, Fay, Seitz, Kness, Peterson, and Johnson. Absent: none.

Motion by Bates, second by Fay to approve the October 7, 2002 minutes. Roll call votes: Trout – aye, Kness – aye, Bates – aye, Seitz – aye, and Fay – aye. All votes were in favor, and the motion was carried.

The Board acknowledged the receipt of the donation from Pat McCready and family in memory of Dick McCready in the amount of \$1,250 towards the purchase of the Village's new Christmas decoration.

President Peterson reported that the sidewalk work would start this week.

The Board agreed to have the snow fence put up when the farmer (Tom Bischoff) agreed the field was ready.

Motion by Fay, second by Trout to hire Mike Marxen as a temporary part time snow plow driver @ \$6.25 per hour. Roll call votes: Fay – aye, Trout – aye, Bates – aye, Seitz – aye, and Kness – aye.. All votes were in favor, and the motion was carried.

The Board agreed to have the Village's truck checked and tuned up before snow plowing, and to have the snow plow drivers meet to prepare for the snow removal season.

The Board agreed to have the electricity run to the poles for the new Christmas decorations and to use Robert Rigg's truck to assist with the project, and to have the decorations put up at the same time the electricity was wired to make sure all parts are working.

President Peterson reported that the chain link fence around the maintenance building's LP tank estimated cost would be closer to \$190.

Motion by Kness, second by Bates to donate \$50 to the New Windsor Christmas Walk. Roll call votes: Seitz – aye, Trout – aye, Kness – aye, Fay – aye, and Bates – aye. All votes were in favor, and the motion was carried.

President Peterson presented the October police report, because Chief Hansen was called to a case. President Peterson reported that two tickets had been issued, two drug arrests were made, the squad's mileage was 73,969, the new antenna was purchased, violations were being worked on, an appointment was made to have the squad's brakes and tires checked, and three more Wheel Tax notices were to be served.

Motion by Kness, second by Bates to authorize the October 2002 bills. Roll call votes: Fay – aye, Seitz – aye, Kness – aye, Bates – aye, and Trout - aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Seitz to adjourn. Voice votes: all votes were in favor, and the motion was carried. Meeting adjourned.

Claudine D. Johnson, Village Clerk