

JULY 7, 2003
REGULAR MEETING
7:30 P.M.

Regular meeting of the Village Board held at the Village Hall with the following members present: Bates, Austin, Trout, Fay, Ryner, Kness, Peterson, and Johnson. Absent: none.

Motion by Fay, second by Ryner to approve the June 2, 2003 regular meeting minutes. Roll call votes: Trout – aye, Kness – aye, Austin – aye, Bates – aye, Ryner – aye, and Fay – aye. All votes were in favor, and the motion was carried.

Police Chief Hansen presented the June 2003 Police Report. He reported: three tickets issued, a 48 hour notice issued for cars and yard on Baileys has been complied with, 80,459 miles on the squad, and owners of motorized scooters had been talked to. The Board addressed the matter of the recreational scooters, not scooters used for health purposes, with Village Attorney Steele. The Board agreed to follow what the signs on Main Street state and go with the Village's current Ordinance.

Chief Hansen presented a copy of a paraphernalia ordinance, and requested an updated curfew ordinance. The Board agreed to have Village Attorney Steele prepare these two ordinances for the August meeting.

President Peterson reported that a violation list has been made. Village Attorney Steele requested pictures and makes and years of vehicles in violation. Attorney Steele also stated that the Holzinger property is being sold, and that the new owner has indicated that the house will be torn down and the lot cleared.

President Peterson stated that the designated streets will be torn up beginning July 14, 2003. The Board asked Chief Hansen to be available for traffic control, and will ask Village Engineer Jim Davis to be present. President Peterson also stated that the oil and chipping will begin July 28, 2003.

President Peterson reported that the Pow Wow went well, but there was a problem with garbage from the event, because it was dumped out onto the grounds from the Rodeo Association's barrels when the Association asked for the barrels back, and then the garbage was lit on fire by a child. President Peterson said that the garbage was picked up, and that Bob Spencer of Spencer Brothers Disposal collected it. President Peterson recommended that dumpsters must be at any event where a crowd is expected, and that the Pow Wow must take responsibility for the clean up of their garbage. The Board agreed that dumpsters must be provided by the organizations of the events. The Board requested that Chief Hansen contact the child's probation officer, since the child is ten years old and already on probation.

President Peterson reported that the bill for the damaged door and hinges on the garage had been sent to the person responsible for the damage.

The Board agreed to check into an on/off light switch for the restrooms at the Rodeo Park.

Trustee Trout recommended investigating the cost to having water and a septic tank for the maintenance building. The Board agreed to have Trustee Trout check into this matter.

Motion by Kness, second by Trout to pass Ordinance 4, Series 2003, Appropriations for the Fiscal Year May 1, 2003 through April 30, 2004. Roll call votes: Ryner – aye, Bates – aye, Anderson – aye, Fay – aye, Trout – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Village Clerk Johnson noted that the auditor for Blucker, Kneer, and Associates would audit the Village on July 14, 2003.

The Board was informed that the well to be capped is ready, and that the Village is waiting on the well driller to complete the work..

Motion by Bates, second by Kness to hire Bill McMeekan Excavating to do the culvert work on Sycamore Street and at Seitz's area and purchase the necessary sections of pipe (A-2000 12" pipe). Roll call votes: Trout – aye, Ryner – aye, Fay – aye, Austin – aye, Kness – aye, and Bates – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the maintenance department has been putting chemical in standing water to stop the mosquitoes.

Trustee Trout asked the Board about putting something down on the bleeding streets during the hot weather. The Board agreed to hold off at this time, and noted that that the 2003 MFT street oiling and chipping on the south side and tearing up of designated streets would begin soon. The Board would take the matter under advisement from the Street and Alley Committee when the need would arise.

Motion by Trout, second by Kness to authorize the June 2003 bills. Roll call votes: Ryner – aye, Fay – aye, Austin – aye, Kness – aye, Bates – aye, and Trout – aye. All votes were in favor, and the motion was carried.

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

Claudine D. Johnson, Village Clerk