

NOVEMBER 3, 2003
7:30 P.M.
REGULAR MEETING

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

Motion by Bates, second by Fay to approve the October 6, 2003 regular meeting minutes. Roll call votes: Ryner – aye, Kness – aye, Trout – aye, Bates – aye, Austin – aye, and Fay – aye. All votes were in favor, and the motion was carried.

Police Chief Hansen presented the October 2003 Police Report. He reported: three tickets issued, the squad will go in for service on brakes and to winterize in November, violations on vehicles are being worked on, the squad's mileage is 83,835, and had no problems with Halloween except for one minor deal that was resolved.

President Peterson presented the tree maintenance list for trimming trees and removing the debris from K & R Tree Service, Robert Riggs, but did not include the tree at Mrs. Herb Beasley's. Motion by Bates, second by Fay to do all the tree maintenance on the presented list at a cost of \$1,330 and to have Mr. Riggs check the tree at Beasley's. Roll call votes: Kness – aye, Trout – aye, Austin – aye, Fay – aye, Ryner – aye, and Bates – aye. All votes were in favor, and the motion was carried.

President Peterson reported that he had instructed the maintenance department to get the snow equipment ready for winter, and to check on the cost of new tires for the grader.

Chief Hansen reported on a mini excavator rental that the maintenance department would like to use for ditch work. The Board tabled the matter until Spring.

President Peterson will check on the Village's mower problem and will report to the Board next month.

President Peterson reported that the Boy Scouts Eagle Scout program was done (painting the buildings at the Ball Park).

The Board agreed to have the Village's planters decorated for Christmas, and that the Christmas Walk would be December 12, 2003. The Board also agreed to have the Christmas lights put up after Thanksgiving.

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

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

Claudine D. Johnson, Village Clerk