

MARCH 5, 2006
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: Schmitt, Molburg, Ryner, Kness, Peterson, and Johnson. Absent: Austin.

Motion by Schmitt, second by Ryner to approve the February 6, 2006 Regular Meeting minutes. Roll call votes: Kness – aye, Molburg – aye, Ryner – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

Mr. Troy Nimrick of the New Windsor Cable and Telephone Company present to request permission from the Village for the proposed work of directional bores from 612 State Street to South Seventh Avenue and North along the West side of Seventh Avenue and placing 1 – 1 ½” and 1-2” interduct from 612 State Street to the North edge of the 405 North Seventh Avenue. Mr. Nimrick stated that three pull boxes would be installed and placed within the right-of way along the streets, fiber optic cable will be placed in the interduct, and all areas of excavation will be leveled and grass seed will be placed. Mr. Nimrick stated that this would allow the Telephone/Cable Company to provide DSL Internet and Cable TV to their rural customers North of New Windsor and the starting date is March 20, 2006.

Motion by Schmitt, second by Kness to permit the New Windsor Telephone/Cable Company’s project work as outlined pending examination of the franchise and excavation permit and fee (if needed). Roll call votes: Molburg – aye, Ryner – aye, Schmitt – aye, and Kness – aye. All votes were in favor, and the motion was carried. The Board stated that they would contact the Telephone/Cable Company if there would be any fees or a need for further information.

President Peterson stated that he had looked at the Stan Michelson property where the new garage is and felt that the driveway looks fine, will need some rock, but not a culvert.

President Peterson stated that on February 16th sand was put on the streets due to the icy conditions.

President Peterson reported that the new mower is in.

President Peterson reported that he had talked to Village Attorney Steele concerning the EPA on the drainage areas, and that the Village is still waiting on the EPA for further information.

President Peterson reported on the NIMS program and his plan.

Police Chief Carr presented that February 2006 Police Report. He reported 2 traffic stops, 4 state citations, 19 verbal warnings, 1 written warning issued, 2 arrests, 1 fatal gun shot victim, 1 child welfare complaint, and 22,753 miles on the squad. Chief Carr stated he had not filled out his IRA forms. The Board requested that unlicensed vehicles be taken care of. Chief Carr stated that Part Time Officer Meier is to work this Friday, but that Officer Meier has been hard to get in touch with. President Peterson requested that Chief Carr prepare a schedule, and wants notification from Chief Carr when he will not be on duty. Chief Carr stated that he is looking for housing in the Village. The Board requested that Chief Carr check into the police cards, but in a smaller

amount that 1,000, and check with Mercer County on the cards and bring back his information next month.

Trustee Ryner stated that the Cub Scouts will be having a bicycle safety program at the Presbyterian Church parking lot April 25, 2006 at 6:30 P.M. (Monday) and requested that the Village's police assist with the program. Chief Carr stated that he would help with the program.

Ralph Morrow of the maintenance department put in a written request for a welder at a cost of \$995 from Menards. President Peterson stated that he will talk to Mr. Morrow about the request, and the Board tabled any action until further information is obtained.

Motion by Ryner, second by Schmitt to authorize the February 2006 bills. Roll call votes: Kness – aye, Schmitt – aye, Ryner – aye, and Molburg – aye. All votes were in favor, and the motion was carried.

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

Claudine D. Johnson, Village Clerk