

JUNE 2, 2008  
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, D. Peterson, Molburg, Kness, Peterson, and Johnson. Absent: Dillbeck and Gregory.

Motion by Schmitt, second by Molburg to approve the May 5, 2008 Public Hearing and Regular Meeting Minutes. Roll Call votes: Schmitt – aye, D. Peterson – aye, Molburg – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Mr. Tom Street from Watertower Paint and Repair Company present to submit a new annual tower maintenance contract in the amount of \$5,990 for ten years with the exterior painted every five years. He also presented an interior paint contract on the watertower for the year 2018 with a locked in price of \$39,156 and the option of the Village to make the decision in 2018 whether to do the work at that time or stretch the work until two more years.

Motion by Kness, second by Peterson to accept the Watertower Paint and Repair Company contract for annual watertower maintenance in the amount of \$5,990 annually for ten years, and the locked in price of the interior painting of the tower in 2018 at \$39,156.00 with the Village's option to do the work then or wait. Roll call votes; D. Peterson – aye, Molburg – aye, Kness – aye, and Schmitt – aye. All votes were in favor, and the motion was carried. President Peterson signed the contracts.

Police Chief Brendal present with the May 2008 Police Report: He reported 53,935 miles on the squad, the Click It or Ticket campaign was done, 4 investigations done, new tires are on the squad and in good working order, the squad's brakes may need attention in the future, talked with Attorney Steele on the new weed ordinance, and stated that the department will set more and move from spot to spot to cut down on mileage and gas cost.

Trustee Kness reported a go-cart on the streets. Police Chief Brendal stated that they would check on this.

President Peterson stated that he and Clerk Johnson would be working with engineer John Roegiers on another grant application.

President Peterson reported that the fireworks contract is being prepared for the August 2 (rain date of August 3), 2008 fireworks display at the Ball Park. He reminded the Board that the fireworks would be paid for from funds left from the Sesquicentennial Committee and no Village funds would be needed.

President Peterson reported that the Boy Scouts will be camping out at the Rodeo Park June 6 and 7, 2008 from Friday at 9 A.M. to Saturday Noon, weather permitting.

President Peterson reported that the maintenance department has some street patching done.

The Budget Committee of D. Peterson, Molburg, and Dillbeck will meet June 7, 2008, Saturday at 1:30 P.M. at the Village Hall to prepare the budget and appropriations for the Fiscal Year May 1, 2008 through April 30, 2009.

Motion by Kness, second by Schmitt to pass Ordinance 2, Series 2008, The Wage Ordinance. Roll call votes: Molburg – aye, Kness – aye, Schmitt – aye, and D. Peterson – aye. All votes were in favor, and the motion was carried.

Motion by Schmitt, second by Kness to authorize the May 2008 bills. Roll call votes: Schmitt – aye, D.. Peterson – aye, Molburg – aye, and Kness – aye. All votes were in favor, and the motion was carried.

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

The meeting was adjourned.

Claudine D. Johnson  
Village Clerk