WINSLOW VILLAGE BOARD MEETING MINUTES

Date: 4/08/09 7:00 PM

Roll Call Mary Marks Al Thompson Amy Bennett
Brandon Hastings (7:28) Robert Hastings

Absent: Amy Rowley

In Audience: Randy Marks, Ken Nesemeier, Chad Bennett,

Minutes? Mary moves, Amy seconds
Financial Statement? Mary moves, Amy seconds

Audience participation:

Nathan Kennedy wants permission to building outside access to his basement. After presentation, Board approves plan and allows issuance of permit.

Chad Bennett asks for permission for the MCC to install a phone in their office space. Discussion ensues and the Board approves MCC to put in their own private line.

Ken reviews March summary

Randy talks of culvert repair at end of J Ammon driveway. Bob recommends talking with John first before we do any alterations to the tube.

Bev reviews talking with Jaynellen about an EPA loan in re: WWTP shovel ready stimulus unlikely for communities under 5000 population.

Committee reports

Streets, Bridges, and Sidewalks: Brandon turns in a bill from Menards.

Police, Public Health and Welfare: Nothing more than the summary.

Permits and license: Has additional request for building permit for new home. Mary moves, Bob seconds . Approved

Amy and Mary met with the MCC. Meeting went well, they will be giving an additional donation.

Bev talks about meeting with F/G on the Water Tower Project.

Email Marlin in re: Kent Seuring for WWTP inspection.

Bev wants everyone to think about the filling of vacancies. Bev recommends Bob for the position of president .

Amy moves and Mary seconds the motion to approve the Pay Order.

The meeting is adjourned at 8:05 PM.