

Village of Winslow
Village Board Meeting minutes
August 13, 2008

The meeting is called to order by President Beverly McPhillips. Roll call is taken and a quorum declared.

Members present: Mary Marks, Amy Rowley, Amy Bennett, Robert Hastings

Members absent: Al Thompson, Brandon Hastings

In Audience: Robert and Janice Krahmer, Jane Michael, John Leuenberger, Brian and Laurie Huber, Scott Gobeli, Kevin Cernak, Randy Marks, Ken Nesemeier

Mrs. McPhillips calls for a motion to approve the minutes of the last meeting. Mary Marks moves and Amy Bennett seconds
Ayes have it. Motion carries.

Bob Hastings moves that the financial statement be approved and Amy Rowley seconds.
Ayes have it. Motion carries.

Audience Participation:

Bob and Jan Krahmer are casual observers and will later inquire as to whether there is any problems the Board or members would like to discuss with them. There were none.

Jane Michael wanted to meet with the Board concerning the acquisition of the Elementary building by the Village. She explained the intent of the School Board and what she was given instructions to do depending on the direction of the Village.

Scott Gobeli asked if there could be a time extension on the deadline for the Village to make a decision on acceptance of the building.

Beverly asks for clarification as to stipulations imposed by School District for the Village to acquire the building.

It is determined that the Board shall meet with interested parties on Wednesday, the 20th at 7:00 P.M. Mr. Croup and Board members who have not toured the building will do so at 6:00 P.M. on the 20th.

Brian Huber is here to discuss his interest in leasing and operating the business formerly known as The Riverside Inn.

Beverly passes around the O'Connor, Brooks, and Co. commitment agreement.

Mary Marks inquires as to whether the Board can issue a liquor license to HD Twin Cams, INC. with a leasing situation through Jason Knapp. It is believed he can do this.

Mary motions that the Board approve issuance of license to HD Twin Cams upon contingencies of presentation of all pertinent paperwork and providing payment of prorated fee for said license. Amy Bennett seconds the motion. Ayes have it. Motion carries.

Ken Nesemeier says he has nothing further than the submitted monthly summary. The Village squad car has been fixed.

Randy explains that the End Loader, Lawn Tractor, and Street Sweeper are all down. He discusses the request made by Indian Creek Exchange to remove the no-parking striping in front of their business. They have also asked if Randy could re-new some striping on ICE properties. He asks if we are still using Mr. Heimann as we have an electrical outlet in need of replacement in the Village garage. He has been approached about providing community service for Austin Wand. This is a part of mandated service imposed for credit for graduation from the Le-win School District. Bob Hastings calls Jeff and tells him to call Randy or Mike to make arrangements for needed work.

Randy brings up a truck for sale in the Village that could be useful for use in the Public Works department. No decision is made.

That is all that Randy has for the meeting.

Village President, Beverly McPhillips reviews correspondence including:

Insurance coverage on Village owned bridges.

EPA extension for Tower remediation to August 1st, 2009.

She asks for motion to approve renewal of contract with O'Connor, Brooks and Co.

Robert Hastings moves and Mary Marks seconds.

Roll Call is taken and the motion carries.

Committee reports:

Police, Health, and Public Welfare

Nothing at this time. Al is absent

Streets, Sidewalks, and Bridges:

Brandon not here to report

Permits and Licenses:

Mary has nothing more than the previously discussed business.

Water \ Sewer:

Bob has been in discussion with Mike Daughenbaugh and has the opportunity to obtain some useful service parts for use in the water distribution system. There are seven items all together and it would cost the Village a total of \$500.

Amy motions for the purchase of the service parts and Mary seconds. Roll Call is taken and the motion carries.

Bob states that the anticipated installation of a new curb stop in the downtown area will occur on Monday the 18th.

Mary mentions that the Music in the Cove will be happening on September 14th and she will need a check at the next meeting for \$500 to cover the cost of providing musical entertainment

There is a review of the bills.

Bev corrects an audit amount.

Fehr-Graham invoice is moved from the General Fund to Water/Sewer.

Mary Marks moves to approve the bills and Amy Rowley seconds. Roll call is taken and the motion carries.

Hearing no further business to be discussed, the meeting is adjourned at 9:05 P.M.