

RECORD OF PROCEEDINGS

Minutes of Special Council

Meeting

national graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Council Chambers 7:30 P.M.

December 10, 1980

Mayor Niehausmyer opened the meeting with the Pledge to the Flag.

Clerk-Treasurer, Helen Coleman: Councilmen John Wyse; Donald Spurgeon; and Gladys Donley were present. Other interested parties attending the meeting were: Tomi Bergman, Charles Stark, Cris Ewald, Kim Zarney, and Mark Mulligan.

John Fletcher arrived later, so was present at the meeting.

The purpose of this meeting is to discuss the brick not matching on the front of the Town Hall, and also the bill from Stark, Bauer, and Lashbrook, to the Village of Genoa.

Councilman Donald Spurgeon brought up the fact that the new brick on the front of the Town Hall does not match the old brick. He mentioned that he thought that the Beldon Brick Company could match the brick.

Mr. Stark, from Stark, Bauer, & Lashbrook, agreed that the brick does not match.

Donald Spurgeon suggested that they (Stark Bauer & Lashbrook), replace the brick at the front of the building.

Attorney, Mark Mulligan, said that Stark, Bauer, & Lashbrook have offered \$1000.00 or planting of ivy or other plants to blend the wall to the building and also do the grading. They will also put a slab to the second step and grade to it. It was also decided to raise the platform one step because of stress.

Under these conditions Donald Spurgeon recommended that the Village pay Stark, Bauer, & Lashbrook the \$3000.00 settling the bill, and it was accepted by Stark Bauer, Lashbrook.

*Hope L. Niehausmyer*  
Mayor

Attest:

*Helen L. Coleman*  
Clerk-Treasurer