

RECORD OF PROCEEDINGS

Minutes of

Regular Council

Meeting

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

Held Council Chambers 7:30 P.M. August 6, 19 84

The meeting was called to order with the Pledge to the Flag. In the absence of Mayor Everett, President Pro-Tem of Council, Mike Despones, chaired the meeting.

Acting Clerk-Treasurer, Judi Bastubee, called the Roll: Barry Morrison, Absent; John Wyse, Present; Bill Peloquin, Present; Gladys Donley, Present; John Harbal, Absent; Mike Despones, Present. Four (4) members present, two (2) members absent.

Gladys Donley moved to waive the reading of the minutes of the previous meeting, seconded by Bill Peloquin. Roll call vote: Mike Despones, Yea; John Harbal, Absent; Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Absent. Four (4) Yeas, no (0) Nays, two (2) Absent, the motion passed.

Bill Peloquin moved to pay the approved bills, seconded by Gladys Donley. Roll call vote: Barry Morrison, Absent; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Absent; Mike Despones, Yea. Four (4) Yeas, no (0) Nays, two (2) Absent, the motion passed.

Standing Committee Reports -

AdHoc - No Report

Finance - No Report

Police - Councilman Wyse, Chief Truman, and Explorer Post #502, cleaned the debris from the ditch along the railroad tracks off of Main Street in the business district.

Maintenance - No Report

Sewer - No Report

Street - The Street Dept. has not sprayed for mosquitoes for the past three weeks because they have not been able to obtain the spray. A shipment of the spray arrived last Friday and spraying will resume this Thursday. Spraying will be done on Friday if the weather does not allow it to be done on Thurs. Poggemeyer Engineering has advertised for bids on the street work to be done in the village.

Utilities - Larry Barnes, Trustee for the BPA, was present at Council to ask for an amount to be used for the wage in hiring an employee for the position open in the Utilities Dept. John Wyse moved to authorize the BPA to consider the amount of \$4.50-\$5.00/hr. in hiring a new employees, seconded by Gladys Donley. Roll call vote: Mike Despones, Yea; John Harbal, Absent; Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Absent. Four (4) Yeas, no (0) Nays, two (2) Absent, the motion passed.

None of the department heads were present at Council with the exception of the Utilities Supt., and he did not have a report.

Ordinance 18-84 was presented for the second reading by Gladys Donley.

Ordinance 19-84 was presented for the second reading by Mike Despones.

The Clerk-Treasurer had no report.

Misc. Business - John Wyse expressed concern that the 163 storm sewer would not be adequate once the nursing home is in operation. He also explained that there were some registers still on and we were heating the Town Hall most of the summer. They now have been shut off. It was his suggestion that the gas be shut off to this building during the summer months as was done last summer.

Mr. Wyse also indicated that he had talked with Ray Sangholtz of Poggemeyer Engineering and the bids have been let for the repairs of the tower. Opening of the bids will be on the 13th. of August. Bids are being prepared for the resurfacing project, by Poggemeyer Engineering and the opening of these bids will be on the 28th of August.

Also, there will be a meeting of the Genoa Day Committee tomorrow evening at 7:07 P.M. All of Council is invited to attend.

The Village Solicitor arrived and discussed with Council the lawsuit with the Unilliance Company. They are willing to settle for \$11,000.00 with no further claims against the village and drop all litigation against any other defendants. The judge will issue an order for the Clerk-Treasurer to issue a check in the amount of \$11,000.00.

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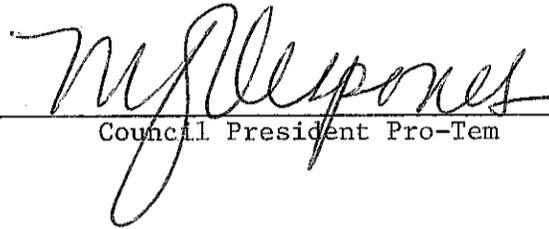
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There being no further business, John Wyse moved to adjourn the meeting, seconded by Gladys Donley.

The meeting was adjourned at 9:07.


Council President Pro-Tem


Acting Clerk-Treasurer