

**MEETING MINUTES**  
**April 4, 2013**

Meeting called to order at 7:00

Maureen Roach, Mary Goveia, Mike James, Mike Freimann present  
Mike Sumner and Paul Myszka absent

**Motion** to approve meeting minutes by Mike Freimann  
Second by Maureen Roach  
Motion carried unanimously

**Engineer Report**

Farnsworth met with the County Engineers to discuss concerns regarding the Washington Street project. All questions were answered and concerns address.

Downs Crossing- still working on the easements. The easements already obtained are the most crucial if the remaining easements are not obtained there are other routes that can be taken to eliminate the need for the easement.

**MFT program-**

Have a finalized map that shows where the repairs will be done  
The allotment is \$30,000.00  
The intention of staying below the allotment is to build up the cash on hand  
Most of the streets have been done with the sewer project so the roads being done are in the worst shape  
It's based on the drive around that is done.

**Motion** to approve the 2013 fiscal year Motor Fuel program by Mike James  
Second by Mike Freimann  
Motion carried unanimously

**Public comment**

None

**Motion** to approve TIF 1 funds be used for wood chips in Dooley Park not to exceed \$300.00 by Mary Goveia  
Second by Maureen Roach  
Motion carried unanimously  
Discussion  
This is for the playground area it has to be a certain kind of wood chips

**Motion** to approve TIF 1 funds be used for park equipment repair not to exceed \$500.00 by Mary Goveia  
Second by Maureen Roach  
Motion carried unanimously

**Water**

Water hydrant relocation on Washington is not in the original bid but this came up after the plans were reviewed

This expense will come out the water main line item in the budget

**Sewer**

Once again approaching a deadline of people that asked for extensions, still working with them. May 1<sup>st</sup> and May 15<sup>th</sup> are the deadlines

There is the ordinance that states if the property changes hands the sewer has to be connected.

Need to decide how we are going to deal with the ones that say they cannot hook up for hardship

**Police /Garbage**

None

**Streets**

Start doing ditch work- starting to replacing and make repairs utilizing the backhoe much as possible

**Parks/Youth Center/Food Panty**

Looking into a shed next the pavilion either on a gravel or cement pad

The car show will be May 19<sup>th</sup>- still need some volunteers

Kickapoo Park dedication on 4/21 at 2:00- fish and game warden will be part of the dedication 4/13 work day

Talking about an alternate parade route and the 5k route because of the Washington Street construction

Looking into doing the 5K at Maraine View

Breakfast went well

Have sever fix it projects at the park

Working on getting caulk to put in the cracks in the cement and it needs to be resealed

Need to paint the kitchen and bathroom

Egg hunt went well

Daycare will be out by the weekend then she will repaint it.

Like suggestions on the use for the youth center.

**Food Pantry**

A request has been made to purchase a 7 x 14 trailer for the food pantry at a cost of approximately \$4800.00 it would have to be dedicated to the food pantry, this is and expense that is not in the budget

Received new computers from State Farm to be distributed through the food pantry

**Finance**

Reassed value of the hall- 111,000.00 replacement cost

In May we need to have the budget from each committee along with the strategic plan that will be available for review.

**Motion** to pay the bills by Mike Freimann

Second by Mike James

Motion carried unanimously

**Motion** to adjourn by Maureen Roach  
Second by Mike Freimann  
Motion carried unanimously

7:50