

**Village of Gloria Glens
Council Meeting of July 1, 2009**

The Council meeting was called to order by Mayor Dean at 7:00 p.m. the following Council members were present: Ted Cavanaugh, Greg Garrett, Pat Kennedy, Adam Namerow, Tom Cavalier, and Council President Ron Lusher

Others Present

John Dean, Mayor
Debbie Runser, Fiscal Officer
Alan Michelson, Solicitor
Officer Hereda
Scott Gold, Zoning Inspector

The Pledge of Allegiance was performed.

MINUTES: The minutes of the June 3, 2009 were presented after review Ron Lusher made a motion to approve the minutes, seconded by Greg Garrett with all Council members voting "aye". Motion carried 5-0.

TREASURER'S REPORT: The treasurer's report for the month ending June 30, 2009 was presented, after review a motion to approve was made by Ron Lusher, seconded by Pat Kennedy with all Council members voting "aye". Motion carried 5-0.

LIST OF BILLS: The list of bills was presented, after review a motion to pay the bills was made by Pat Kennedy, seconded by Adam Namerow with all Council members voting "aye". Motion carried 5-0.

CLERK'S REPORT: Third reading Ordinance 2009-04 2010 budget was read by title only, Ron Lusher made a motion to adopt Ordinance 2009-04, seconded by Pat Kennedy with all Council members voting "aye". Motion carried 5-0.

MAYOR'S REPORT: JOHN DEAN : Officers worked a total of 126.5 hours last month; Officer Hereda worked 58 hours and issued 2 citations, Officer Savetski worked 37 hours and issued 3 citations and 1 warning, Officer Schmoll worked 13.5 hours and issued 2 warnings, Officer Phillips worked 18 hours and issued 4 warnings. We received \$116 from Wadsworth Municipal Court

SOLICITOR'S REPORT: ALAN MICHELSON: Two cases disposed of this month. Alan is working on the door to door ordinance to be brought to a future meeting. The zoning code is available in digital form and he will forward it Debbie for the village record and to Adam to put on the web site. Fire and ambulance levy is collectable through next year and could go on the ballot as soon as November 2009. After discussion Pat Kennedy made a motion to waive the three reading requirements for Ordinance 2009-10, an ordinance requesting the county auditor certify to the village the amount to be collected on the renewal of the 3.0 mil fire levy, seconded by Tom Cavalier with all Council members voting "aye" motion carried 5-0. Tom Cavalier made a motion to adopt ordinance 2009-10 as an emergency, seconded by Pat Kennedy with all Council members voting "aye". Motion carried 5-0. Alan will also be preparing an ordinance for Village officials and internet usage policy.

COMMITTEE REPORTS:

HEALTH & SAFETY: PAT KENNEDY: Clean up is done on the FEMA properties.

ROADS: ADAM NAMEROW: Bill for Performance Asphalt was turned in for repairing roads per original quote for \$5,692.50.

FINANCE: TED CAVANAUGH: Not at meeting.

PROPERTIES: TOM CAVALIER: Town hall repairs specified on grant will be completed by July 6, 2009.

SIGNS: GREG GARRETT: Electric lines were down at one point this month, the road closed signs were put up to prevent anyone traveling in dangerous areas. Six new signs were put up in the Village dealing with parking and restricted beach access.

UTILITIES: RON LUSHER: There were trees that needed to be taken down, Ron Lusher made a motion to allocate up to \$750 for Chippewa Valley Tree to take down as necessary, seconded by Greg Garrett, with all Council members voting "aye". Motion carried 5-0. Suggestions were raised to get signs that state electric lines down.

OLD BUSINESS: Discussion/review of ordinances regarding cats .

NEW BUSINESS: Discussion of the police officers patrolling on bicycles 10 hours per month for the months of July, August, September and an increase of 50% for uniform allowances if the hours are met. Pat Kennedy made a motion to allocate \$275 to start the bike patrol, seconded by Ted Cavanaugh with all Council members voting "aye", Motion carried 6-0. Pat Kennedy made a motion to purchase 2 new magnetic signs for the cruisers seconded by Ron Lusher, with all Council members voting "aye". Motion carried 6-0.

Mr. Likely representing Westfield fire & rescue spoke to Council regarding hiring a new full time fire chief and also looking at possibly having part time staffing during the week. Also proposed soft billing the Village residents insurance companies for amounts allowed for fire and rescue services provided with no additional expenses being charged to the resident.

ZONING: SCOTT GOLD: Attached. Mr. Sims requested copies of quotes for the road repairs done by Performance Asphalt, he was concerned with the patching at 395 Dawnshire. Adam stated that Performance Asphalt suggested the best approach to this area was to make small patches, only patching the needed holes, not putting a large patch covering the entire road.

AUDIENCE: Linda Pavalick informed Council the a list of the parades in the county was on the auditor's website.

A motion to adjourn the meeting was made by Greg Garrett and was seconded by Tom Cavalier with all Council members voting "aye". Motion carried 6-0

Mayor Dean adjourned the meeting at 9:12 p.m.

Attest