

Regular Meeting
January 22, 2008

The regular meeting of the Board of Trustees was called to order at 7 pm by President Harold "Jim" Denham with the Pledge of Allegiance.

Those present: President Harold "Jim" Denham, Village Clerk Susan Daugherty, Trustees Becky Davis, Dave Levy, Mike Pagano, Russ Saltzgaver, and Lowell Travis. Also present were Village Attorney Eric Evans, Chief of Police Charles Luehmann, and Village Comptroller Scott Oney. Trustee Kelly Rogers was absent.

PRESENTATION

None

CORRESPONDENCE

None

MINUTES

Mike Pagano makes motion seconded by Lowell Travis to approve the regular meeting minutes of January 8, 2008 as presented. All members voting aye, motion carried.

BILLS

Russ Saltzgaver makes motion seconded by Becky Davis to approve the bills. President Denham calls for roll call vote.

Ayes: Davis, Levy, Pagano, Saltzgaver, and Travis.

Nays: 0

Motion carried.

NEW BUSINESS

Business License- James Bast, DBA, Attention 2 Detail, located at 4206 Crescent Dr. Mike Pagano makes motion seconded by Lowell Travis to approve the business license. All members voting aye, motion carried.

Resolution #08-002- INCREASING THE PAY OF THE ADMINISTRATIVE ASSISTANT ANDREA BRIGGS. Russ Saltzgaver makes motion seconded by Mike Pagano to approve resolution #08-002. President Denham calls for roll call vote.

Ayes: Davis, Levy, Pagano, Saltzgaver, and Travis.

Nays: 0

Motion carried.

Resolution #08-003- INCREASING THE PAY OF THE DEPUTY CLERK, DONNA PAUL. Becky Davis makes motion seconded by Dave Levy to approve resolution #08-003. President Denham calls for roll call vote.

Ayes: Davis, Levy, Pagano, Saltzgaver, and Travis.

Nays: 0

Motion carried.

Resolution #08-004- INCREASING THE PAY OF THE TOURISM DIRECTOR, WILLIAM CATALANO. Russ Saltsgaver makes motion seconded by Lowell Travis to approve resolution #08-004. President Denham calls for roll call vote.

Ayes: Davis, Levy, Pagano, Saltsgaver, and Travis.

Nays: 0

Motion carried.

Resolution #08-005- IN SUPPORT OF THE RESTORATION ZONE (ZONE AR) REQUEST TO FEMA. Dave Levy makes motion seconded by Russ Saltsgaver to approve resolution #08-005. President Denham calls for roll call vote.

Ayes: Davis, Levy, Pagano, Saltsgaver, and Travis.

Nays: 0

Motion carried.

OLD BUSINESS

None

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

None

REQUEST TO SPEAK TO THE BOARD

None

Mike Pagano makes motion seconded by Russ Saltsgaver to convene to executive session to discuss litigation. President Denham calls for roll call vote 7:05 pm.

Ayes: Davis, Levy, Pagano, Saltsgaver, and Travis.

Nays: 0

Motion carried.

Mike Pagano makes motion seconded by Lowell Travis to adjourn executive session President Denham calls for roll call vote 7:30 pm

Ayes: Davis, Levy, Pagano, Saltsgaver, and Travis.

Nays: 0

Motion carried.

ADJOURN

Mike Pagano makes motion seconded by Becky Davis to adjourn. All members voting aye, motion carried.

Respectfully Submitted
Susan Daugherty

Village Clerk
Village of Pontoon Beach