

Regular Meeting
February 23, 2010

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 Mike Macek, Mike Pagano, Russ Saltgaver, Kelly Staley, Lowell Travis and Randy Viessman. Also present were Village Attorney Ron Motil, Chief of Police Charles Luehmann, and Village Comptroller Scott Oney.

PRESENTATION

None

CORRESPONDENCE

None

MINUTES

Mike Macek makes motion seconded by Randy Viessman to approve the regular meeting minutes of February 9, 2010 as presented. All members voting aye, motion carried.

BILLS

Mike Macek makes motion seconded by Mike Pagano to approve the bills. President Denham asks any discussion and questions? President Denham calls for roll call vote.

Ayes: Macek, Pagano, Saltgaver, Staley, Travis and Viessman.

Nays: 0

Motion carried.

NEW BUSINESS

None

OLD BUSINESS

None

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

Lowell Travis- Finished zoning code updates. Will be meeting with Will Catalano for review.

REQUEST TO SPEAK TO THE BOARD

None

Mike Pagano makes motion second by Lowell Travis to adjourn. All members voting aye, motion carried.

Respectfully Submitted,
Susan Daugherty

Village Clerk
Village of Pontoon Beach